

▀ Date: 04/09/2024

▀ BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400001.

PHOTOQUIP INDIA LTD.

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Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Completion of dispatch of notice of 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has completed the dispatch of the Notice of 32nd Annual General Meeting on Wednesday, 4th September, 2024 along with Annual Report to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 30th August, 2024.

You are requested to take the same on your records.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY