

Date: 16/12/2024

To,
The Manager,
BSE Limited,
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400001.

PHOTOQUIP INDIA LTD.

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Dear Sir / Madam,

Ref.: BSE Scrip Code 526588

Subject: Intimation of the Closure of the Trading Window

Pursuant to the company's Code of conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the company's shares) shall remain closed from Wednesday; 1st January, 2025 till 48 hours after the declaration of the unaudited Financial Results for the Third quarter ended 31st December, 2024.

The date of the Board meeting to consider the Unaudited Financial Results for the Third quarter ended 31.12.2024, shall be intimated separately in due course.

You are requested to take the same on your records.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY