

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400 013 (INDIA) CIN NO. L72200MH1984PLC094539

September 28, 2024

To, The Manger-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 540717

The Manger-Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4" Floor, Plot No. C-62, G-Block, Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098 Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window.

This is to inform you that pursuant to the "Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading" of Polo Queen Industrial and Fintech Limited ("the Company") and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Connected/ Designated Persons and their immediate relatives from October 01, 2024 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results by the Company for the quarter ending on September 30, 2024 ("said results").

The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully, For **Polo Queen Industrial and Fintech Limited**

Udit P . Sanghai Whole Time Director DIN: 06725206