



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

January 29, 2025

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: Clarification regarding Stock Recommendation rumours circulating on various Social Media Platforms

This is in reference to your query dated January 27, 2025, regarding certain videos circulating on social media platforms, such as YouTube, which contain false information about the Company. We would like to clarify that the Company has formally responded to BSE Limited through a letter dated January 27, 2025, firmly denying all claims made in these videos. The content of the said videos is entirely incorrect and misleading, creating a false narrative about the Company and its operations.

We would like to inform you that the Company has intimated from time to time to the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEI") of all events and information which has an impact on the operations and performance of the Company including all price sensitive information as required to be disclosed under the provisions of Regulation 30 and other applicable regulations of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company reaffirms its commitment to full compliance with the SEBI Listing Regulations and assures that any relevant information or events requiring disclosure will continue to be promptly shared with the Stock Exchange(s) and investors as per the applicable guidelines.

Please take note of this clarification for your records. Additionally, the information will be made available on the Company's official website at www.poloqueen.com.

Thanking You,

Yours sincerely,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai

Whole Time Director & Chief Financial Officer

DIN: 06725206