

▀ Date: 15/01/2025

▀ 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: Submission of Newspaper Advertisement – Notice of Board Meeting**

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Business Standard (English) and Mumbai Mitra (Marathi) on 15<sup>th</sup> January, 2025 for intimation of Board Meeting of the Company scheduled to be held on Friday, 24<sup>th</sup> January, 2025.

You are requested to take the same on your record.

For **PHOTOQUIP INDIA LIMITED**

**VISHAL KHOPKAR**  
**COMPANY SECRETARY**



