



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 1, 2023

To,
The Manager-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001
SCRIP CODE: 540717

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

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to SEBI Listing Regulation, we hereby enclosed herewith the copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Regional language), in compliance with the Ministry of Corporate Affairs General Circular No. 20 /2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively informing about the 39th Annual General Meeting of the Company will be held on Thursday, September 28, 2023 at 03:00 P.M. IST through Video Conferencing / Other Audio Visual Means.

The aforesaid information may also be accessed on the website of the Company at www.poloqueen.com

We request you to take the same on your record.

Thanking You,

Yours Faithfully

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

**Udit Pritam
Sanghai**

Digitally signed by Udit
Pritam Sanghai
Date: 2023.09.02 14:06:31
+05'30'

Udit Sanghai
Whole Time Director
DIN: 06725206

Encl: a/a

