

▀ Date: 23/09/2024

▀ BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400001.

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Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Intimation of 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 Tuesday, 1st October, 2024 till 48 hours after the declaration of the unaudited Financial Results for the second quarter and half year ended September 30, 2024.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the second quarter and half year ended 30.09.2024 to the stock exchange.

The date of the Board meeting to consider the Unaudited Financial Results for the second quarter and half year ended 30.09.2024, 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