

PHOTOQUIP INDIA LTD.

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To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 526588

Sub.: Intimation for 34th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 34TH Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2025-26. Further, we have also enclosed herewith copy of Annual Report for the Financial Year 2025-26 and the same also be made available on Company's website www.photoquip.com. The company has commenced the dispatching of the annual report. The schedule of AGM is as set out below:

Sr No	Event	Date	Time
1.	Annual General meeting	Friday, 19th June, 2026	09.30 a.m.
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Friday, 12th June, 2026.	-
3	Book Closure Date 34 th AGM	Saturday, 13 th June, 2026 to Friday, 19th June, 2026 (both days inclusive).	-
4	Commencement of E-Voting	Tuesday, 16th June, 2026	09:00 a.m.
5	End of E-Voting	Thursday, 18th June, 2026	05:00 p.m.

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI
MANAGING DIRECTOR
DIN: 00751362
DATE: 28-05-2026
PLACE: MUMBAI