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

November 04, 2026

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Listing Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No.C-62, G - Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Symbol: PQIF

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company") is scheduled to be held on Thursday, November 12, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2026.

We further wish to inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed for the designated persons and their immediate relatives/dependents from October 1, 2026 and will be reopen after 48 hours of the financial results being made public.

The above notice is available on the website of the Company www.poloqueen.com.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

NAYAN KRISHNA POPHALE

Digitally signed by NAYAN KRISHNA POPHALE
Date: 2026.11.04 19:52:46 +05'30'

Nayan Pophale
Company Secretary & Compliance Officer
ACS: A49138

Tel : (Off) 4537 0000 / 6661 5901 Fax : 6661 5900
E-mail : info@poloqueen.com Website : www.poloqueen.com