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A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
T: +91 22 24110110 / +91 8879114412
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To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 526588

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 to consider inter-alia the following business:

1. To consider and approve the unaudited Standalone Financial Results of the Company, for the second quarter and half year ended 30th September, 2026 along with Limited Review Report

2. To consider any other business with the permission of the Chair.

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of unaudited Standalone Financial Results of the Company, for the second quarter and half year ended 30th September, 2026

Kindly take the same on the record.

Thank you.

Yours faithfully,

Thank you

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL JAYANT SONI
Digitally signed by DHAVAL JAYANT SONI
Date: 2026.11.05 12:34:31 +05'30'

DHAVAL SONI
MANAGING DIRECTOR
DIN: 00751362
DATE: 03-11-2026
PLACE: MUMBAI