

06th May 2023

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400001.

PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com
CIN NO. L74940MH1992PLC067864
The logo for Photoquip India Ltd. features the word "PHOTOQUIP" in a sans-serif font, with a red circular icon containing a white stylized 'Q' or camera shutter symbol positioned between the 'O' and 'Q'.

Dear Sir/Madam,

Ref: Photoquip India Limited (Scrip Code: BSE: 526588)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Copy of Newspaper Advertisement.

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose the copies of the following newspaper advertisements published for giving information regarding the Extra-Ordinary General Meeting of the Company scheduled to be held on Thursday, June 01, 2023 at 09.30 a.m. at Society Office, 4th Floor, Royal Industrial Estate Cooperative Society, Naigaon Cross Road, Wadala, Mumbai – 400031, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

- A. Business Standard (English)
- B. Mumbai Lakshdeep (Marathi)

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY

Encl: a/a

