

Date: 30th May, 2023

To,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.

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CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir/ Madam,

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting (EOGM) scheduled to be held on Thursday, 01st June, 2023.

Scrip Code: 526588

This is in furtherance to the Notice of the Extra-Ordinary General Meeting (EOGM) dated May 05, 2023, submitted with the Stock Exchange on May 09, 2023 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the proposal raising of funds by way of Preferential Allotment.

In terms of the Act and the ICDR Regulations, approval of the members of the Company is being sought by way of a Special Resolution for the issuance of Equity Shares on a preferential basis by way of a private placement to Non-Promoters in the EOGM scheduled to be held on Thursday, June 01, 2023.

The Valuation Report dated May 05, 2023 obtained in terms of Regulation 166A (1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, issued by CA Navin Khandelwal, Registered Valuer (Securities or Financial Assets) with Registration No. IBBI/RV/05/2019/10779 having their address at 206, 2nd Floor, Navneet Plaza, Old Palasia, Indore-452001 is available to the members of the Company on the website of the Company at the link: <https://photoquip.com/wp-content/uploads/2023/05/Valuation-Report.pdf>

This is circulated to all the shareholders; proof of dispatch is attached herewith for your information and records.

Yours faithfully,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY

PHOTOQUIP INDIA LIMITED : Corrigendum to the Notice of the Extra-Ordinary General Meeting (EOGM) scheduled to be held on Thursday, 01st June, 2023.

Prajakta Pawle <PrajaktaP@nsdl.com>

Mon, May 29, 2023 at 7:31 PM

To: Vishal Khopkar <vishal.khopkar@photoquip.com>

Cc: Amit Vishal <AmitV@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, "Sagar S. Gudhate" <Sagarg@nsdl.com>, Sachin Tripathi <Sachin.Tripathi@nsdl.co.in>, Snehal Bhamre <SnehalB@nsdl.com>, Shruthi Shetty <ShruthiS@nsdl.com>, Dhaval Soni <dhaval.soni@photoquip.com>, Pulin Soni <pulini.soni@photoquip.com>, Kala Agarwal <pcskalaagarwal@gmail.com>

Dear Sir/Madam

In this regard, we wish to confirm that the email communication regarding PHOTOQUIP INDIA LIMITED : Corrigendum to the Notice of the Extra-Ordinary General Meeting (EOGM) scheduled to be held on Thursday, 01st June, 2023. has been sent to 5818 shareholders on May 29, 2023.

This is for your information and records.

From: Vishal Khopkar <vishal.khopkar@photoquip.com>**Sent:** Monday, May 29, 2023 6:16 PM**To:** Prajakta Pawle <PrajaktaP@nsdl.com>**Cc:** Amit Vishal <AmitV@nsdl.com>; Pallavi Mhatre <pallavid@nsdl.com>; Sagar S. Gudhate <Sagarg@nsdl.com>; Sachin Tripathi <Sachin.Tripathi@nsdl.co.in>; Snehal Bhamre <SnehalB@nsdl.com>; Shruthi Shetty <ShruthiS@nsdl.com>; Dhaval Soni <dhaval.soni@photoquip.com>; Pulin Soni <pulini.soni@photoquip.com>; Kala Agarwal <pcskalaagarwal@gmail.com>**Subject:** [EXTERNAL]Re: PHOTOQUIP INDIA LIMITED : Corrigendum to the Notice of the Extra-Ordinary General Meeting (EOGM) scheduled to be held on Thursday, 01st June, 2023.

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