

07.09.2023

The Manager
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
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Wadala (East), Mumbai 400 037.
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CIN NO. L74940MH1992PLC067864


Dear Sir/Madam,

Scrip Code: 526588

Subject: Completion of dispatch of notice of 31st Annual General Meeting of the Company

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has completed the dispatch of the Notice of 31st Annual General Meeting on Wednesday, 6th September, 2023 along with Annual Report to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 25th August, 2023.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY