PHOTOQUIP INDIA LTD.
A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
T: +91 22 24110110 / +91 8879114412
www.photoquip.com
CIN No. L74940MH1992PLC067864

Date: 12th November, 2025

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 526588 Security ID: PHOTOQUP

SUB: Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter and half year ended 30th September, 2025.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24,24A, 25, 26, 27, and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

a) The listed entity having paid up equity share capital not exceeding rupees Ten Crore and Net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange.

Since our Company does not have paid up equity and the Net worth of minimum level as per above referred regulation. Hence our Company is not required to submit “Related Party Transactions disclosure” as required under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

You are requested to consider and take the same on records.

Thanking you,
Yours faithfully.

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL JAYANT SONI
Digitally signed by DHAVAL JAYANT SONI
Date: 2025.11.12 17:44:42 +05'30'

DHAVAL SONI
Managing Director
DIN: 00751362