



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

February 05, 2026

Listing Compliance Department

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Listing Compliance Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Symbol: PQIF

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited is scheduled to be held on Friday, February 13, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2025.

We further wish to inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed for the designated persons and their immediate relatives/dependents from January 01, 2026 and will be reopen after 48 hours of the results being made public available on February 13, 2026.

The above notice is available on the website of the Company www.poloqueen.com.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Prabhas Jiwanram Sanghai
Executive Director and CFO
DIN: 00302947