

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 526588

Sub: Outcome of meeting of the Board of Directors

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, February 9, 2026 at the Registered office of the Company situated at A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai – 400031 inter-alia considered and approved the Appointment of Non-Executive Non-Independent Director on the Board of the Company: Appointment of Chaitali S Oza (DIN: 10956654) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 9th February, 2026 liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Chaitali S Oza has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

The meeting commenced at 03:30 P.M. and concluded at 04:00 P.M

Kindly take the same on the record.

Thank you.

Yours faithfully,

Thank you

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI
MANAGING DIRECTOR
DIN: 00751362
DATE: 09-02-2026
PLACE: MUMBAI

ANNEXURE A

**Disclosure as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements)
 Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023**

Particulars	Details
Name	Chaitali S Oza
Category	Additional Director (Non-Executive & Non-Independent)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Non-Independent) of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/ reappointment	9 February 2026
Brief profile (in case of appointment)	Attached as an 'Annexure B'
Disclosure of relationships between directors (in case of appointment of a director)	Chaitali S Oza is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.	

Annexure B'

BRIEF PROFILE: Chaitali S Oza

Chaitali S Oza is a dedicated and enthusiastic individual with a solid academic foundation, having completed her Intermediate education. While her formal education may not be in specialized business fields, she brings a fresh perspective and a strong desire to learn and contribute meaningfully to the corporate world.

In her journey so far, Chaitali S Oza has demonstrated exceptional interpersonal skills, adaptability, and a deep commitment to personal and professional growth. She has cultivated a reputation for being a reliable and objective thinker, particularly when it comes to problem-solving and decision-making. Her eagerness to expand her horizons and her ability to approach challenges with an open mind make her an ideal candidate for the position of Non-Executive & Independent Director. With her diverse outlook and passion for corporate governance, Chaitali S Oza is keen on ensuring transparency, integrity, and sound decision-making within the company. Her impartiality and independent viewpoint will be valuable assets to the Board, particularly when it comes to strategy formation, ensuring compliance, and maintaining high ethical standards.

Chaitali S Oza is excited to bring her skills and energy to the company, where she looks forward to learning from experienced professionals and contributing to the organization's long-term success and growth. Her fresh approach, combined with her enthusiasm and dedication, positions her as a potential asset to the company's governance framework.