



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

December 27, 2025

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001
Scrip Code: 540717

The Manager-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4" Floor, Plot No. C-62, G-Block,
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098
Symbol: PQIF

Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations 2015
("PIT Regulations")**

This is to inform you that pursuant to the "Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading" of Polo Queen Industrial and Fintech Limited ("the Company") and PIT Regulations, as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives/dependents from January 01, 2026 till 48 (Forty Eight) hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ending December 31, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Polo Queen Industrial and Fintech Limited**

Prabhas Jiwanram Sanghai
Executive Director and CFO
DIN: 00302947