



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

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Dear Sir/Madam,

Subject: Intimation of Waiver of Penalty for Delay in Submission of Annual Report and Issuance of Advisory Letter

With reference to our earlier intimation dated November 14, 2025, wherein we had informed about the issuance of a notice by Metropolitan Stock Exchange of India Limited ("Stock Exchange") in relation to the delay in submission of the Annual Report and the action taken by the Company in this regard.

We hereby inform that the Stock Exchange has considered and accepted the Company's request and has waived the penalty imposed for the said delayed compliance. Further, the Stock Exchange has issued an Advisory Letter to the Company.

A copy of the Advisory Letter issued by the Stock Exchange is enclosed herewith for your information and record.

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
Encl: a/a.

MSE/LIST/2025/1294

December 18, 2025

To,
Company Secretary,
POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
303/304, A-Z Industrial Premises,
G K Marg, Lower Parel,
Mumbai, Maharashtra 400013

Subject: Advisory Letter- Regulation 34 of SEBI LODR Regulations, 2015 for the F.Y. 2024-2025

Dear Madam/Sir,

This is in reference to observation made by the Exchange on non-compliance of regulation 34 of SEBI LODR, 2015 for the F.Y. 2024-2025 by the company.

It has been noted that the Company Submitted the intimation of Annual General Meeting to the Exchange, wherein a link to the website of the company was provided where the Annual Report was uploaded. However, as per the provisions of Regulation 34 of SEBI LODR Regulation, 2015, the company is required to Submit the full Annual Report to the Exchange along with the notice of the annual general meeting on or before the commencement of dispatch to its shareholders.

The Submission of only a link to the Annual Report does not meet the compliance requirement under the Regulation. The company is therefore advised that, going forward, Submission of only a web link will not be accepted as compliance with Regulation 34.

The complete Annual Report must be uploaded on the Exchange portal within the prescribed timelines.

You are advised to take note of the above and ensure strict compliance in future to avoid any further instances of non-compliance that may attract penalty.

For and on behalf of
Metropolitan Stock Exchange of India Limited


Mahendra Choudhary
AVP-Listing

Metropolitan Stock Exchange of India Limited

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