

A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai 4C0031 Maharashtra, India T: +91 22 24110110 / +91 8879114412 www.photoquip.com

CIN No. L74940MH1992PLC067864



Date: 29th December, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Company Scrip ID: PHOTOQUP Company Scrip Code: 526588

<u>Subject: Intimation of Closure of Trading Window - Unaudited Financial Results for the Third quarter</u> <u>ended 31st December, 2025</u>

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from 1st January, 2026 and shall re-open after expiry of 48 hours after the declaration of Unaudited Financial Results for the third quarter ended 31st December 2025 generally made available to public.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of the company during the said prohibited period.

Further, the date of the Board Meeting for consideration of the Unaudited Financial Results for the third quarter ended 31st December, 2025 will be intimated in due course.

Kindly take the same on record.

Thank you,

Yours faithfully,

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI Managing Director DIN: 00751362