



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

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 540717

The Manager-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Bandra-Kurla Complex, Bandra (West),
Mumbai- 400098
Symbol: PQIF

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. October 23, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 30 of SEBI Listing Regulations, as amended, we wish to inform you that the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company"), at its meeting held today, i.e., Friday, October 23, 2026 has accorded in-principle approval for the development of the IT Park - Company's premises situated at Dombivli, MIDC by appointing Developers and entering into an appropriate agreement with them on such terms and conditions as may be mutually agreed upon between the Company and the Joint Developers.

The Company shall make further disclosures to the Stock Exchange as and when material developments take place in this regard.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:40 p.m.

The above can be accessed on the website of the Company www.poloqueen.com.

We request you to kindly take the same on record.

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

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JIWANRAM
SANGHAI
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JIWANRAM
SANGHAI
Date: 2026.10.23
18:12:22 +05'30'

Prabhas Jiwanram Sanghai
Executive Director and Chief Financial Officer
DIN: 00302947