



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

September 04, 2026

To,

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
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, Dalal
Bandra-Kurla Complex, Bandra West, Mumbai 400098
Symbol: PQIF

Dear Sir/Madam,

Subject: Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 42nd Annual General Meeting (AGM) of the Company.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 42nd AGM of the Company to be held on Monday, September 28, 2026 at 3:00 P.M. (IST) through Video Conference/Other Audio-Visual Means, in the Free Press Journal and Navshakti newspaper(s).

Thanking you,

For Polo Queen Industrial and Fintech Ltd

Prabhas Jiwanram Sanghai
Director & Chief Financial Officer
DIN: 00302947

