



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

July 19, 2025

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited is scheduled to be held on Thursday, July 24, 2025, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2025.

We further wish to inform you that in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed for the designated persons and their immediate relatives/dependents from July 01, 2025 and will be reopen after 48 hours of the results being made public available on July 24, 2025.

The above notice is available on the website of the Company www.poloqueen.com.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Prabhas Jiwanram Sanghai
Executive Director and CFO
DIN: 00302947