

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 526588

Sub: Outcome of meeting of the Board of Directors

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

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Tuesday, August 4, 2026 at the Registered office of the Company situated at A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai – 400031 inter-alia considered and approved.

1. Appointment of Internal Auditor

The Board, based on the recommendation of the Audit Committee, approved the appointment of **M/s. Kamdar Desai & Patel LLP, Chartered Accountants**, as the Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting the Internal Audit of the Company for the Financial Year **2026-27 (01.04.2026 to 31.03.2027)**.

The meeting commenced at **03:30 P.M.** and concluded at **04:00 P.M.**

Kindly take the same on the record.

Thank you

Yours faithfully,

Thank you

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI

MANAGING DIRECTOR

DIN: 00751362

DATE: 04.08.2026

PLACE: MUMBAI

ANNEXURE A

Disclosure as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Name	M/s. Kamdar Desai & Patel LLP, Chartered Accountants
Category	Internal Auditor
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/ reappointment	4th August, 2026
Brief profile	M/s. Kamdar Desai & Patel LLP is a firm of Chartered Accountants having experience in internal audit, statutory audit, taxation, risk management, financial reporting, internal financial controls and corporate advisory services.
Term of Appointment	For the Financial Year 2026-27 (1 April 2026 to 31 March 2027)
Relationship with Directors	Not Applicable