Date: 24.09.2026

To,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Proceedings of 06th Annual General Meeting of the Company held on Thursday, 24th September, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith proceedings of the 06th Annual General Meeting ("The AGM") of Platinum Industries Limited ("the Company") held today i.e., **Thursday, 24th September, 2026 at 11:00 A.M.** through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the AGM notice dated 10th August, 2026 convening the AGM.

The AGM commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

The Summary of proceedings of the 06th Annual General Meeting of the Company shall be made available on the website of the Company at www.platinumindustriesltd.com.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,
For **Platinum Industries Limited**

BHAGYASHREE MALLAWAT
Digitally signed by BHAGYASHREE MALLAWAT
Date: 2026.09.24 17:56:28 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer
Encl: A/a

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Summary of Proceedings of the 06th Annual General Meeting of the Members of Platinum Industries Limited

The 06th Annual General Meeting ("AGM" or "Meeting") of Platinum Industries Limited ("the Company") was held on Thursday, 24th September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through Bigshare portal. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI') in this regard from time to time and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder with respect to calling, convening and conducting the Meeting through VC/OAVM.

The following Directors were present at the meeting:

Sr. No.	Name	Designation
1.	Mr. Krishna Dushyant Rana	Chairman cum Managing Director, Chairman of Corporate Social Responsibility Committee
2.	Ms. Parul Krishna Rana	Executive Director
3.	Mr. Anup Singh	Executive Director
4.	Mr. Vijuy Ronjan	Non - Executive Independent Director, Chairman of Nomination & Remuneration Committee.
5.	Mr. Samish Dalal	Non - Executive Independent Director, Chairman of Stakeholder Relationship Committee.
6.	Mr. Robin Banerjee	Non - Executive Independent Director.

Leave of Absence was granted to Mr. Radhakrishnan Iyer, Non - Executive Independent Director, Chairman of Audit Committee, who is not able to attend this meeting, due to medical emergency.

Other invitees and representatives in attendance:

Sr. No.	Name	Designation
1.	Mr. Ashok Bothra	Chief Financial Officer
2.	Ms. Bhagyashree Mallawat	Company Secretary and Compliance Officer
3.	Mr. Mitesh Oza	Authorised Representative of M/s PKF Sridhar & Santhanam LLP, (Statutory Auditor)
4.	Mr. Manish Pipalia	Partner of M/s Pipalia Singhal & Associates, (Internal Auditor)
5.	Mr. Mayank Arora	Partner of M/s Mayank Arora & Co., (Secretarial Auditor and Scrutinizer)

Quorum of the Meeting:

A total of 41 members attended the meeting through VC/OAVM.

Proceedings of the Meeting:

Mrs. Bhagyashree Mallawat, Company Secretary & Compliance Officer, extended a warm and hearty welcome to all the Members, Directors, Auditors and other invitees who have joined the meeting through VC/OAVM. The Company Secretary after ascertaining the requisite quorum being present, with the permission of Chairman called the Meeting to be in order.

The Company Secretary thereafter introduced the Board of Directors, KMP's and Representative of the Auditors, present at the Meeting and provided general instructions to the members regarding participation at the meeting through VC/OAVM and to cast their votes during the AGM.

Mr. Krishna Dushyant Rana, Chairman cum Managing Director delivered his speech to the shareholders.

Mr. Ashok Bothra, Chief Financial Officer appraised the shareholders about Financial Performance of the Company.

The Company Secretary thereafter took the Notice convening 06th Annual General Meeting, Board's Report, Statutory Auditors' report and Secretarial Audit report, as read.

The Statutory Audit Report for Standalone and Consolidated Financial Statement and Secretarial Auditor Report of the Company for the year ended 31st March 2026, contain modified opinion and observation and the management response on the same has been mentioned in the Directors Report of the Company. Accordingly, with the permission of the Members present, the same is taken as read.

The Company has provided facility of E-voting to all the members to cast their vote in the resolutions mentioned in the Notice. The Company Secretary has taken up the following items of business, as per the Notice of AGM:

Ordinary Business:

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Anup Singh (DIN: 08889150), Director of the Company, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary

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Special Business:

Item No.	Particulars	Type of Resolution
4.	Ratification of remuneration of Cost Auditor's for the Financial Year 2026-27.	Ordinary
5.	Grant of Loan/Inter Corporate Deposit to Platinum Oleo Chemicals Private Limited, a Subsidiary of the Company, in which a director is Interested.	Special
6.	Grant of Loan/Inter Corporate Deposit to Rivadu Lifesciences Private Limited, a Subsidiary of the Company, in which a director is Interested.	Special
7.	Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC.	Ordinary
8.	Material Related Party Transaction(s) with Platinum Oleo Chemicals Private Limited.	Ordinary

The Members who had registered themselves as speakers were provided an opportunity to ask questions or express their views through VC/OAVM. However, due to non-participation of some registered speakers and technical issue faced by a speaker who joined the AGM, no questions could be raised. Thereafter, the AGM proceedings were continued.

The Company Secretary announced that facility for e-voting to the members who had not already cast their vote by means of remote e-voting, was made available to them for 15 minutes after conclusion of the meeting.

The Members were also informed that Mr. Mayank Arora, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner. It was further informed that the Results of the voting shall be declared within two working days of the conclusion of this Meeting and shall be disseminated on the website of the stock exchanges and shall also be placed on the website of the Company www.platinumindustriesltd.com.

The Company Secretary thereafter proposed the Vote of thanks to all the Shareholders, Board of Directors, Auditors and other stakeholders for their participation at the AGM remotely.

Thanking you,

Yours faithfully,

For Platinum Industries Limited

BHAGYASHREE MALLAWAT
Digitally signed by BHAGYASHREE MALLAWAT
Date: 2026.09.24 17:41:54 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer
Membership No.: A51488