

Date: 27th May, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Subject: Outcome of Board Meeting held on 27th May, 2026, to consider and approve Audited Financial Statements for the half year and year ended 31st March, 2026 and other matters.

Ref: Reg.30 read with Reg.33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on **Wednesday the 27th May, 2026** which started at **2.15 p.m.** and concluded at **5.00 p.m.** held at the registered office of the Company, has inter alia considered and transacted the following business:

1. Approved the Audited Financial Results for the half year and financial year ended on 31st March, 2026, along with the Auditors' Report thereon and the Statement of Assets and Liabilities for half year ended 31st March, 2026;

The Auditors Report for the Financial year ended 31st March, 2026 is unmodified.

2. Recommended the final dividend on Equity Shares @40% i.e. Rs.4/- (Rupees Four Only) per equity shares of the face value of Rs.10/- each, for the financial year ended 31st March, 2026;

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

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3. Appointment of CS Rita Gupta as Company Secretary and Compliance Officer of the Company with effect from 1st June, 2026, on the on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
4. Re-appointment of Mr. Amey Saxena, as Managing Director of the Company for period of five years subject to approval of shareholders;
5. Re-appointment of Mr. Ratul Lahiri, as an Executive Director of the Company for period of five years subject to approval of shareholders;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars, brief profiles are enclosed herewith.

Further, pursuant to provisions of Reg.33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the Audited Financial Statements for the half year and financial year ended on 31st March, 2026 along with Auditors' Report thereon with declaration as to unmodified opinion for the aforesaid period.

It is further brought to the notice of all concerned that the pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and the Company's Code of Conduct, the Trading Window shall remain closed till the end of 48 hours from conclusion of the Board meeting/ making the results public.

You are requested to take the aforesaid on your record.

Thanking you,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena
Managing Director
DIN: 02194001.

PlatinumOne Business Services Limited

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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars:

1. Appointment of CS Rita Gupta as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name	Mrs. Rita Gupta
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	1 st June, 2026
Brief Profile	CS Rita Gupta (ACS 24066) is an Associate Member of Institute of Company Secretaries of India and Bachelor of Commerce from University of Mumbai. She has an experience of 15 years in Secretarial and Compliance function.
Disclosure of relationships between directors	Not Applicable

2. Re-appointment of Mr. Amey Saxena as Managing Director of the Company:

Particulars	Details
Name	Mr. Amey Saxena (DIN No.02194001)
Reason for change	Re-appointment as Mr. Amey Saxena as Managing Director of the Company
Date of Appointment	w.e.f. 1 st August, 2026 for period of 5 years ending on 31 st July, 2031, subject to the approval of the members of the Company
Brief Profile	Mr. Amey Saxena, aged 53 years, is the Promoter and Managing Director of our Company. He is one of the founders of

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	<p>PlatinumOne Group. He has done his Bachelor of Engineering from University of Bombay in the year 1995 and Post Graduate Diploma in Computer Aided Management from Indian Institute of Management, Calcutta in the year 1997. He is also an IRDA Certified Broker and having Balanced Scorecard Professional, also is Certified Executive Coach. He has more than two decades of work experience including experience in Corporates and Entrepreneurship. Currently, he is responsible for the overall operations of the Company.</p>
Disclosure of relationships between directors	<p>Mr. Amey Saxena is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company</p>
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	<p>Mr. Amey Saxena is not debarred from holding the office of Director by any SEBI order or any other such authority.</p>

3. Re-appointment of Mr. Ratul Lahiri, as an Executive Director of the Company:

Particulars	Details
Name	Mr. Ratul Lahiri (DIN No. 02197443)
Reason for change	Re-appointment as an Executive Director of the Company

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Date of Appointment	w.e.f. 1 st August, 2026 for period of 5 years ending on 31 st July, 2031, subject to the approval of the members of the Company
Brief Profile	Mr. Ratul Lahiri, aged 48 years, is the Promoter, Executive Director of our Company. He is one of the founders of PlatinumOne Group. He has done his B.A. in Economics from Rabindra Bharati University, Calcutta in the year 1998 and Post Graduate Diploma with specialisation in Marketing from Amity Business School, Noida. He has 25 years of work experience. He has worked in corporate for 7 years and in 2008 ventured into entrepreneurship. A seasoned entrepreneur for the last 18 years with businesses spread across BPO, Insurance Broking and Sales consulting & training. Currently, he is responsible for Business Development of the Company.
Disclosure of relationships between directors	Mr. Ratul Lahiri, is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ratul Lahiri is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Independent Auditors' Report on Audit of the Annual Standalone Financial Results of Platinumone Business Services Limited ("the Company") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Platinumone Business Services Limited

Opinion

We have audited the Standalone Financial Results for the year ended March 31, 2026 (refer 'Other Matters' section below) ("the Statement") of **Platinumone Business Services Limited** (the "Company"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. is presented in accordance with the requirements of the Regulation 33 of SEBI Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year then ended.

Basis for Opinion on the Annual Audited Standalone Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in paragraph "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of the Management and Board of Directors for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2026, has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the half yearly and year ended March 31, 2026 that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Management and Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Annual Standalone Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2026 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered



material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably



knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement include the results for the half yearly ended March 31, 2026 being balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the first half yearly of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the statement is not modified in respect of this matter.

For Bilimoria Mehta & Co.

Chartered Accountants

Firm Registration No: 101490W



CA Prakash Mehta

Partner

M. No. 030382

UDIN: 26030382WHYUJG5522



Place : Mumbai

Dated: 27th May 2026

AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2026

(₹ in lakhs except EPS)

Particulars	Half Year Ended		Year Ended	
	Audited 31.03.2026	Unaudited 30.09.2025	Audited 31.03.2026	Audited 31.03.2025
1. Income				
(a) Revenue from Operations	1,673.30	1,523.28	3,196.58	3,042.70
(b) Other Income	231.76	19.08	250.84	52.89
Total Income	1,905.06	1,542.37	3,447.42	3,095.59
2. Expenses				
a) Employees benefit expenses	974.46	931.03	1,905.49	1,878.95
b) Depreciation and amortisation expenses	112.09	106.03	218.12	90.38
c) Other expenses	418.89	410.45	829.34	886.41
Total expenses	1,505.44	1,447.51	2,952.95	2,855.74
3. Profit/(Loss) from ordinary activities before finance costs and Exceptional Item (1 - 2)	399.62	94.86	494.47	239.85
4. Finance costs	15.29	20.65	35.94	22.91
5. Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (3-4)	384.34	74.20	458.54	216.94
6. Exceptional items	-	-	-	-
7. Profit/(Loss) from Ordinary activities before tax (5+6)	384.34	74.20	458.54	216.94
8. Tax expenses				
- Current Tax	113.02	18.98	132.00	55.50
- Deferred Tax	-19.09	-12.86	-31.95	2.12
- (Excess)/short Provision for Tax	-	-	-	3.83
9. Net Profit/(Loss) from ordinary activities after tax (7-8)	290.41	68.08	358.49	155.49
10. Outstanding No. of equity share capital (face value ₹ 10/- per share)	15,82,400	15,82,400	15,82,400	15,82,400
11. Weighted Average Outstanding No of equity Shares Capital	15,82,400	15,82,400	15,82,400	15,82,400
11. (i) Earning Per Share (before extraordinary items) (Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	18.35	4.30	22.65	9.83
(b) Diluted	18.35	4.30	22.65	9.83
(ii) Earning Per Share (after extraordinary items) (Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	18.35	4.30	22.65	9.83
(b) Diluted	18.35	4.30	22.65	9.83

Notes:

1. The above Financial Results for the half year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 27/5/2026, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion thereon.

2. These results have been prepared in accordance with the recognition and measurement principles laid down in AS-25 "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The Company is engaged in the business of providing Business Process Management, Business Process Management Services (BPMS) and in the Management's opinion, this is the only segment and hence there are no separate reportable segment as per AS 17 on "Segment Reporting".

4. The Board of Directors has recommended dividend of Rs. 4/- per fully paid-up equity share of Rs. 10/- each for the financial year ended March-31, 2026. This payment of dividend is subject to approval of members of the Company at ensuing Annual General Meeting of the Company.

5. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The New Labour Codes have resulted in a increase in provision for employee benefit expense on account of recognition of past service costs. The impact of these changes, assessed by the Company, on the basis of the information available read with the FAQs released by Ministry of Labour & Employment, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the financial results of the company for the half year ended March 31, 2026. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

6. The figures of the half year ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the first half of the respective financial year..

7. Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

8. The above results of the Company are available on the Company's website www.platinumone.in and also on www.bseindia.com.

For PLATINUMONE BUSINESS SERVICES LTD

AMEY SAXENA
Managing Director
DIN : 02194001
Date : 27/05/2026
Place : Thane



PlatinumOne Business Services Limited

Regd. Off.: Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (West) - 400604.

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PLATINUMONE BUSINESS SERVICES LIMITED
CIN : L67190MH2008PLC185240

Reg. Office : Office A2 & A3, 7th Floor, Ashar IT Park, Road No.16/Z, Wagle Industrial Estate, Thane (West), Maharashtra, India, 400604

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2026 (Rs in Lakhs)

PARTICULARS	AS AT 31.03.2026	AS AT 31.03.2025
A. EQUITY & LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	158.24	158.24
(b) Reserves and Surplus	1,790.82	1,495.63
	1,949.06	1,653.87
2. Share Application Money Pending Allotment		
3. Non Current Liabilities		
(a) Long-term borrowings	40.06	103.53
(b) Long-term Provisions	61.67	48.86
	101.73	152.39
4. Current Liabilities		
(a) Short-term borrowings	33.34	257.82
(b) Trade payables		
- Total Outstanding dues of micro enterprises and Small enterprises	14.11	17.57
- Total Outstanding dues of creditors other than micro enterprises and small enterprises	46.04	87.75
(c) Other current liabilities	252.40	211.56
(d) Short Term Provision	8.96	5.48
	354.85	580.18
TOTAL	2,405.64	2,386.44
B. ASSETS		
1. Non-Current Assets		
(a) Property, plant & Equipment and Intangible Assets		
(i) Property Plant & Equipment (refer note 3)	676.29	830.89
(ii) Intangible Assets	8.97	0.11
(iii) Capital Work in Progress	-	-
(iv) Intangible Assets under Progress	-	-
(b) Non-Current Investment (refer note 3)	94.83	371.79
(c) Deferred Tax Asset (Net)	40.04	8.09
(d) Long-term loans and advances	292.66	223.23
(e) Other Non-Current Assets	70.29	73.57
	1,183.09	1,507.68
2. Current Assets		
(a) Trade receivables	783.60	641.64
(b) Cash and cash equivalents	376.68	152.85
(c) Short-term loans and advances	7.11	9.98
(d) Other Current Assets	55.16	74.30
	1,222.55	878.76
TOTAL	2,405.64	2,386.44

For PLATINUMONE BUSINESS SERVICES LTD


AMEY SAXENA
Managing Director
DIN : 02194001
Date : 27/05/2026
Place : Thane



PlatinumOne Business Services Limited

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Platinumone Business Services Limited
(Formerly Platinumone Business Services Pvt. Ltd.)

STATEMENT OF CASH FLOW FOR HALF YEAR ENDED 31st March 2026

(Rs in Lakhs)

PARTICULARS		31st March' 2026		31st March' 2025
PARTICULARS				
A: CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/(Loss) before tax and extraordinary items		458.54		216.94
<u>Adjusted For :</u>				
Depreciation and Amortisation Expense	218.12		90.38	
Sundry Balances Write off	0.28		0.01	
Interest Received on FD	-2.60		-4.74	
Bad Debts	2.73		0.21	
Finance costs	35.94		22.91	
Profit/ Loss on sale of Asset	-224.52		0.03	
Sundry Balance Written Back	-1.50	28.45	-0.10	108.70
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGE		486.98		325.64
<u>Adjusted For :</u>				
(Increase)/ Decrease in Other Assets	22.42		-52.56	
Increase /(Decrease) in Trade Payable	-43.67		68.38	
Increase /(Decrease) in Other Liabilities	40.84		-1.09	
Increase /(Decrease) in Long Term Provision	12.81		-3.05	
(Increase)/ Decrease in Advances Given	2.86		-1.66	
Increase /(Decrease) in Short Term Provision	3.49		-8.96	
(Increase)/ Decrease in Trade Receivable	-144.97	-106.23	-24.06	-23.00
Cash generated from Operations		380.75		302.64
Taxes Paid		201.43		81.41
NET CASH FROM OPERATING ACTIVITY		179.32		221.22
B. CASH FLOW FROM INVESTING ACTIVITY				
Interest Received on FD	2.60		4.74	
Purchase of Fixed Assets	-65.91		-844.54	
Sale of Fixed Assets (Net of Expenses)	495.00		0.04	
NET CASH FLOW FROM INVESTING ACTIVITY		431.69		-839.76
C. CASH FLOW FROM FINANCING ACTIVITY				
Movement in Long Term Borrowing/short term Loan	-		-	
Loan taken during the year	-		463.85	
Re-Payment of Loan	-287.95		-102.50	
Interest Paid	-35.94		-22.91	
Dividend	-63.30		-	
NET CASH FLOW FROM FINANCING ACTIVITY		-387.19		338.44
NET INCREASE/(DECREASE) OF CASH & CASH EQUIVALENTS		223.83		-280.10
Cash and Cash Equivalents as at commencement of the year		152.85		432.95
Cash and Cash Equivalents at the end of the year		376.68		152.85

For PLATINUMONE BUSINESS SERVICES LTD


AMEY SAXENA
Managing Director
DIN : 02194001
Date : 27/05/2026
Place : Thane



PlatinumOne Business Services Limited

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CIN NO.: L67190MH2008PLC185240

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Date: 27th May, 2026.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Declaration in respect of unmodified opinion on Audited Financial Statements for the financial year ended 31st March, 2026.

Ref: Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;

BSE Scrip ID: POBS: Scrip Code: 543352

Pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and pursuant to the SEBI Circular CIR/CFD/CMD/56/2016 dated 26th May, 2016, we are hereby declare and confirm that the Statutory Auditors of the Company, M/s Bilimoria Mehta & Co., Chartered Accountants, have issued an Unmodified Audit Report on Financial Statements of the Company for the year ended 31st March, 2026.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena
Managing Director
DIN: 02194001.

PlatinumOne Business Services Limited

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