

Date: 27th May, 2026.

To
The Surveillance Department
BSE Limited

P. J. Towers, Dalal Street
Mumbai – 400 001, Maharashtra,
India.

Subject: Disclosure on recommendation of Final Dividend – Special and One Time nature of high rate of dividend.

Ref: BSE Scrip Code 543325

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held on 27th May, 2026 has, inter alia, considered and recommended a Final Dividend of Rs.4/- (Rupees Four Only) per Equity Share of face value Rs.10/- (Rupees Ten Only) each for the Financial Year 2025-26, subject to approval of the Members at the ensuing Annual General Meeting (“AGM”) of the Company. This will amount to total payout to Rs.6/- (Rupees Six Only) i.e. 60%, for financial year 2025-26 which includes Interim Dividend of Rs.2/- (Rupees Two Only) and Final Dividend of Rs.4/- (Rupees Four Only).

The Board noted that the Company has consistently followed a prudent and balanced dividend distribution practice and, over the past several financial years, the overall dividend payout ratio of the Company has generally remained around 30% of the annual profits of the Company.

However, during the Financial Year 2025-26 the Company has earned exceptional and non-recurring profits primarily arising from the sale/disposal of certain long-term assets of the Company. Accordingly, considering the enhanced profitability and liquidity position of the Company, the Board has recommended an additional dividend payout aggregating to approximately another 30% of the profits for the year, which is being declared and recommended as a Special Dividend component forming part of the aforesaid Final Dividend recommendation.

The Company further wishes to clarify that such additional dividend payout is attributable solely to the aforesaid one-time exceptional income and should not be construed as a

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

www.platinumone.in



revision or modification of the Company's regular dividend distribution policy/practice or as an indication or expectation of similar dividend payouts in future financial years.

The Final Dividend, if approved by the Members at the ensuing AGM, shall be paid/dispatched within the prescribed timelines under applicable laws.

Thanking you,

Yours faithfully,

For PlatinumOne Business Services Limited

Amey Saxena

Managing Director

Din No.02194001.

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

www.platinumone.in