

28th October, 2026

To
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to consider, adopt and approve Unaudited Financial Results for the half year ended 30th September, 2026 and other matters
Ref: Reg.29 of SEBI (LODR) Regulations, 2015; BSE Scrip ID: 543352

With reference to the above subject matter and pursuant to Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Friday the 6th November, 2026 at 12.30 p.m.** at the Registered Office of the Company situated at Unit No. A2 & A3, 7th Floor, A Wing, Ashar IT Park, Road No.16Z, Wagle Estate, Thane (West), Thane – 400 604, Maharashtra, India to transact the following business:

1. Approval of Unaudited Financial Results of the Company for the half year ended 30th September, 2026;
2. Any other matter with the permission of the chair.

It is further brought to the notice of all concerned that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window shall remain closed for 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on record and kindly oblige.

For PlatinumOne Business Services Limited

AMEY
NARENDRA
SAXENA

Digitally signed by
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SAXENA
Date: 2026.10.28
14:53:57 +05'30'

Amey Saxena
Managing Director
DIN: 02194001