Date: 07th August, 2026

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street, Mumbai — 400 OO1

Dear Sir,

Sub.: Proceedings of 18th Annual General Meeting of the Company

Ref.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 18th Annual General Meeting of the Company held on **Friday, 07th August, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) deemed to be held at the Registered office of the Company situated at A2 & A3, 7th Floor, Ashar No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

RITA ASHISH GUPTA

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Rita Gupta

Company Secretary and Compliance Officer

Proceedings of the 18th Annual General Meeting of the Company held on Friday, 07th August, 2026

The 18th Annual General Meeting (18th AGM) of members of the Company, PlatinumOne Business Services Limited (the "Company") was held on Friday, 07th August, 2026 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) deemed to be held at the Registered office of the Company situated at office No.A2 & A3, 7th Floor, Ashar IT Park, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India, to transact the various businesses as mentioned in the Notice convening the 18th AGM.

The Meeting commenced at 4.00 p.m.

Mr. Amey Saxena, Managing Director (the "MD"), chaired the Meeting.

The MD welcomed the members of the Company, Board Members and other invitees present at the 18th AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 18th AGM.

Then MD requested the Company Secretary to provide the general instructions and conduct the proceedings of the meeting.

Then Company Secretary welcomed all the shareholders at the 18th AGM. She informed that since there is no physical attendance of the members, the requirement of appointing of proxies is not applicable. She further informed the members that all Statutory Registers maintained under the Companies Act, 2013 were kept open for the inspection of the members electronically.

She further informed the Members that since the 18th AGM is being held through video conference and resolutions mentioned in the notice convening this 18th AGM have already been put to vote through remote e-voting, there was no proposing and seconding of resolutions.

There were no requests received from shareholders as speakers for the meeting.

Thereafter, the Company Secretary informed the members about the voting process to be conducted. She also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, has been appointed as Scrutinizer for the voting process.

Also, the Company Secretary briefed the members present about the resolutions proposed to be passed.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon;

Resolution 2: Ordinary Resolution

Declaration of the Final Dividend on Equity Shares @ 40% i.e. Rs.4/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2026;

Resolution 3: Ordinary Resolution

Appointment of Mr. Amey Saxena (DIN: 02194001), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;

Resolution 4: Ordinary Resolution

Regularization of Additional Director Ms. Jayalakshmi Jairam (DIN: 00642085) as the Non-Executive Independent Director of the Company;

Resolution 5: Ordinary Resolution

Re-appointment of Mr. Amey Saxena (DIN: 02194001) as the Managing Director of the Company;

Resolution 6: Ordinary Resolution

Re-appointment of Mr. Ratul Lahiri (DIN: 02197443) as the Non-executive Independent Director;

Resolution 7: Ordinary Resolution

Revision in remuneration of Mrs. Shilpa Saxena as the Chief Strategy Officer of the Company.

The Company Secretary then placed vote of thanks to the members present, the Directors, Auditors.

Thereafter, the Company Secretary declared the meeting as concluded at 4.11 p.m. The e-voting was open for 15 minutes post AGM for the members to cast their vote.

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RITA ASHISH GUPTA

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