

Date: 7<sup>th</sup> July, 2026.

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

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to consider and decide the day, date and time for convening of 18<sup>th</sup> Annual General Meeting and matters incidental to it.**  
**BSE Scrip ID: POBS: Scrip Code: 543352.**

With reference to above subject matter and pursuant to Reg.29 of the SEBI (Listing Obligation 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 **Monday the 13<sup>th</sup> July, 2026 at 4.00 p.m.** at the Registered Office of the Company situated at Unit No.A2 & A3, 7<sup>th</sup> Floor, A Wing, Ashar IT Park, Road No.16Z, Wagle Estate, Thane (West), Thane – 400 604, Maharashtra, India, or through Video Conferencing or other Audio Video Means consider and transact the following businesses:

1. To consider and approve the Directors' Report, Annexures to Directors' Report;
2. To consider and decide the day, date and time for convening of the 18<sup>th</sup> Annual General Meeting of the Company;
3. To consider and decide the 'Book Closure Date' for the 18<sup>th</sup> Annual General Meeting;
4. To consider and decide the 'Record Date' for determining entitlement of Members for final dividend for the financial year ended 31<sup>st</sup> March, 2026;
5. To consider and appoint CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, as Scrutinizer for the remote e-voting and voting to be conducted at the 18<sup>th</sup> Annual General Meeting;
6. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

Kindly take the above information on your records and kindly obliged.

***For PlatinumOne Business Services Limited***

***Amey Saxena***

***Managing Director***

***DIN: 02194001.***