6th November, 2026

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held on 06th November, 2026

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and pursuant to Regulation 30 and 42 and other applicable regulations 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 **Friday, 6th November, 2026** which **started at 12.30 p.m. and concluded at 2.30 p.m.** transacted the following business:

- Approved the Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

AMEY NARENDRA SAXENA

Digitally signed by AMEY NARENDRA SAXENA
Date: 2026.11.06 14:36:38 +05'30'

Amey Saxena

Managing Director

DIN No.02194001.

Independent Auditor's Review Report on the Half Yearly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Platinumone Business Service Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of Platinumone Business Service Limited ('the Company') for the period from April 01, 2026 to September 30, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 ('AS' 25) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is

BILIMORIA MEHTA & CO. FRN: 101490W CHARTERED ACCOUNTANTS

substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Registration No: 101490W





CA Prakash Mehta
Partner
M. No. 030382

UDIN: 26030382HZHVXS9350

Place : Mumbai

Dated: 06th November,2026

PLATINUMONE BUSINESS SERVICES LIMITED

CIN : L67190MH2008PLC185240
Reg.Office : Office A2 & A3, 7 Flr, Ashar IT Park, Road No.16/Z, Wagle Industrial Estate, Thane (West), Maharashtra, India, 400604

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPT, 2026

(₹ in lakhs except EPS)

Particulars	Half Year Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	30.09.2026	31.03.2026	30.09.2025	31.03.2026
1. Income				
(a) Revenue from Operations	1,693.65	1,673.30	1,523.28	3,196.58
(b) Other Income	20.17	231.76	19.08	250.84
Total Income	**1,713.82**	**1,905.06**	**1,542.36**	**3,447.42**
2. Expenses				
a] Employees benefit expenses	1,063.94	974.46	931.03	1,905.49
b] Depreciation and amortisation expenses	78.98	112.09	106.03	218.12
c] Other expenses	388.64	418.89	410.45	829.34
Total expenses	**1,531.56**	**1,505.44**	**1,447.51**	**2,952.95**
3. Profit/(Loss) from ordinary activities before finance costs and Exceptional Item (1 - 2)	**182.26**	**399.62**	**94.85**	**494.47**
4. Finance costs	3.52	15.29	20.65	35.94
5. Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (3-4)	**178.73**	**384.34**	**74.20**	**458.54**
6. Exceptional items	-		-	-
7. Profit/(Loss) from Ordinary activities before tax (5+6)	178.73	384.34	74.20	458.54
8. Tax expenses				
- Current Tax	44.19	113.02	18.98	132.00
- Deferred Tax	-17.85	-19.09	-12.86	-31.95
- Taxes of earlier years	-3.82			
9. Net Profit/(Loss) from ordinary activities after tax (7-8)	**156.22**	**290.41**	**68.08**	**358.49**
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. (i) Earning Per Share (before extraordinary items)				
(Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	9.87	18.35	4.30	22.65
(b) Diluted	9.87	18.35	4.30	22.65
(ii) Earning Per Share (after extraordinary items)				
(Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	9.87	18.35	4.30	22.65
(b) Diluted	9.87	18.35	4.30	22.65

Notes:

1. The above Financial Results for the half year ended 30th Sept, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 06-11-2026, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Statutory Auditors have expressed an umodified 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 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. Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

5. 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

PLATINUMONE BUSINESS SERVICES LIMITED

AMEY SAXENA
Managing Director
DIN : 02194001
Date : 06-11-2026
Place : Thane

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),

STATEMNET OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2026 (Rs in Lakhs)

PARTICULARS	AS AT 30.09.2026	AS AT 31.03.2026
A. EQUITY & LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	158.24	158.24
(b) Reserves and Surplus	1,883.70	1,790.82
	2,041.94	**1,949.06**
2. Share Application Money Pending Allotment		
3. Non Current Liabilities		
(a) Long-term borrowings	-	40.06
(b) Long-term Provisions	27.28	61.67
(b) Deffered Tax Liability		
	27.28	**101.73**
4. Current Liabilities		
(a) Short-term borrowings	11.64	33.34
(b) Trade payables		-
- Total Outstanding dues of micro enterprises and Small enterprises	11.45	14.11
- Total Outstanding dues of creditors other than micro enterprises and small enterprises	31.13	37.72
(c) Other current liabilities	247.41	260.72
(d) Short Term Provision	58.83	8.96
	360.46	**354.85**
TOTAL	**2,429.68**	**2,405.64**
B. ASSETS		
1. Non-Current Assets		
(a) Property, plant & Equipment and Intangible Assets		
(i) Property Plant & Equipment	631.96	676.29
(il) Intangible Assets	8.19	8.97
(iii) Capital Work in Progress	-	
(iv) Intangible Assets under Progress		
(b) Non-Current Investment	128.04	94.83
(c) Deferred Tax Asset (Net)	57.89	40.04
(d) Long-term loans and advances	194.01	292.66
(e) Other Non-Current Assets	73.29	70.29
	1,093.38	**1,183.09**
2. Current Assets		
(a) Trade receivables	675.58	783.60
(b) Cash and cash equivalents	603.88	376.68
(c) Short-term loans and advances	2.13	7.11
(d) Other Current Assets	54.71	55.16
	1,336.30	**1,222.55**
TOTAL	**2,429.68**	**2,405.64**

For PLATINUMONE BUSINESS SERVICES LTD

PLATINUMONE BUSINESS SERVICES LIMITED

AMEY SAXENA
Managing Director
DIN : 02194001
Date : 06-11-2026
Place : Thane

Platinumone Business Services Limited

(Formerly Platinumone Business Services Pvt. Ltd.)

STATEMENT OF CASH FLOW FOR THE PERIOD ENDED 30th SEPT 2026

(Rs in Lakhs)

PARTICULARS		30th Sept' 2026		31st March' 2026
PARTICULARS				
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/(Loss) before tax and extraordinary items		178.73		458.54
Adjusted For :				
Depreciation and Amortisation Expense	78.98		218.12	
Sundry Balances Write off	-		0.28	
Interest Received on FD	(8.41)		(2.60)	
Bad Debts	-		2.73	
Finance costs	3.52		35.94	
Profit/ Loss on sale of Asset	(0.13)		(224.52)	
Sundry Balance Writen Back	-		(1.50)	
Interest on Income Tax Refund	(7.96)	66.01		28.45
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGE		**244.75**		**486.98**
Adjusted For :				
(Increase)/Decrease in other assets	(2.55)		22.42	
Increase/(Decrease) in Trade Payable	(9.25)		(43.67)	
Increase/(Decrease) in other liabilities	(13.31)		40.84	
Increase/(Decrease) in Long term provision	(34.40)		12.81	
(Increase)/Decrease in advances given	3.00		2.86	
Increase/(Decrease) in Short term provision	49.87		3.49	
(Increase)/Decrease in Trade Receivable	108.97	102.34	(144.97)	(106)
Cash generated from Operations		347.09		380.75
Taxes Paid		65.27		201.43
NET CASH FROM OPERATING ACTIVITY		412.36		179.32
B. CASH FLOW FROM INVESTING ACTIVITY				
Investment in Equity shares	(33.90)			
Interest Received on FD	10.35		2.60	
Purchase of Fixed Assets	(33.05)		(65.91)	
Sale of Fixed Assets	-		495.00	
NET CASH FLOW FROM INVESTING ACTIVITY		(56.59)		431.69
C. CASH FLOW FROM FINANCING ACTIVITY				
	-		-	
Movement in Long Term Borrowing/short term Loan			-	
Loan taken during the year				
Re-Payment of Loan	(61.75)		(287.95)	
Interest Paid	(3.52)		(35.94)	
Dividend	(63.30)		(63.30)	
NET CASH FLOW FROM FINANCING ACTIVITY		(128.57)		(387.19)
NET INCREASE/(DECREASE) OF CASH & CASH EQUIVALENTS		227.20		223.83
Cash and Cash Equivalents as at commencement of the year		376.68		152.85
Cash and Cash Equivalents at the end of the year		603.88		376.68

For PLATINUMONE BUSINESS SERVICES LTD

PLATINUMONE BUSINESS SERVICES LIMITED

AMEY SAXENA
Managing Director
DIN : 02194001
Date : 06-11-2026
Place : Thane