

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051.
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
BSE Scrip Code: 544134
ISIN: INE0PT501018

SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the regulation 30 and in compliance of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a letter which has been sent to all the shareholders of the Company, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories, providing the web link of website of the Company for accessing Notice of 06th AGM and the Annual Report for FY 2025-26.

The above information shall also be available on the Company's website at www.platinumindustriesltd.com.

You are requested to take on record the above information.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488

Enclosed: as above



Dear Shareholder,

Subject: Weblink of Notice of 06th Annual General Meeting and Annual Report for the FY 2025–26 of Platinum Industries limited.

We are pleased to inform you that the **06th Annual General Meeting (AGM)** of the Members of Platinum Industries Limited (“the Company”) will be held on **Thursday, September 24, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Members may note that the Notice of 06th AGM and the Annual Report for FY 2025-26 has been sent electronically to the shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs) as on **Friday, August 28, 2026** and is also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>.

This letter is specifically addressed to those shareholders whose email addresses are not registered against their demat accounts. Therefore, as required under Regulation 36(1)(b) of SEBI (LODR) Reg. 2015, the soft copies of the Annual Report and Notice of AGM can be accessed by visiting company's website www.platinumindustriesltd.com and the web-links to access are given below:

Annual Report FY 2025–26	Notice of 06 th AGM
Exact path: www.platinumindustriesltd.com >Investor Relations> Annual Reports>Annual Report FY 2025-26	Exact path: www.platinumindustriesltd.com >Investor Relations> General Meeting>06 th Annual General Meeting>Notice of 06 th AGM
Weblink: https://platinumindustriesltd.com/wp-content/uploads/2026/09/Annual-Report-for-FY-2025-26.pdf	Weblink: https://platinumindustriesltd.com/wp-content/uploads/2026/09/Notice-of-06th-AGM.pdf
QR Code:	QR Code:
	

Key AGM Details:

Day, Date & Time of AGM	Thursday, September 24, 2026 at 11:00 A.M. (IST)
Cut-off date for E-voting	Thursday, September 17, 2026
E-voting Start date & Time	Monday, September 21, 2026 at 09.00 A.M. (IST)
E-voting End date & Time	Wednesday, September 23, 2026 at 05.00 P.M. (IST)

For more information, please refer to the notes section of the Notice of the AGM.

Updating of E-mail ID and KYC details:

We request all the Members holding shares in demat form who have not registered their email addresses can update / register their e-mail ID's and KYC Details with their respective Depository Participants and other can write to the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number, to ensure timely and secure receipt of all Company communications:

Bigshare Services Pvt. Ltd.

Add: Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.
Tel: 022- 62638200 / 62638306 / 62638361
<https://www.bigshareonline.com/InvestorRegistration.aspx>

Thanking you,
Yours faithfully,

For Platinum Industries Limited

Sd/-

Bhagyashree Mallawat
Company Secretary & Compliance Officer
M. No.: A51488

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

201, Ackruti Star, Pocket No. 5, Central Road, MIDC, Marol, Andheri East, Mumbai-400069, Maharashtra.

Tel.: 022-69983999 / 022-69983900 | E-mail: compliance@platinumindustriesltd.com | Website: www.platinumindustriesltd.com