

Date: 03.08.2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Platinum Industries Limited is scheduled to be held **Monday, August 10, 2026**, inter alia, to consider, approve and take on records the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated June 26, 2026, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from July 01, 2026 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

Kindly take the above intimation on your record and oblige.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

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