

Date: 21st May, 2026.

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider, adopt and approve audited Financial Results for the half year and year ended 31st March, 2026 and other matters.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543352

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations 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 **27th May, 2026** at **1.00 p.m.** to transact the following businesses:

1. To consider, adopt and approve the audited Financial Statements along with Auditors Report for the half year and year ended 31st March, 2026;
2. To consider and recommend final dividend on equity shares of the Company for the financial year ended 31st March, 2026;
3. To consider appointment of Company Secretary and Compliance Officer of the Company;
4. To consider the re-appointment of Managing Director and Executive Director of the Company;
5. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W),
Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

www.platinumone.in



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

For PlatinumOne Business Services Limited

Amey Saxena

Managing Director

DIN: 02194001.

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