

Date: 8th February, 2024.

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 8th February, 2024.

Ref: Reg.29 and Reg.30 of SEBI(LODR) Regulation, 2015;

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and pursuant to Regulation 30 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, on **Thursday** the **8th February, 2024** which started at **8.30 p.m.** and concluded at **9.40 p.m.**, through video conferencing, transacted the following businesses:

1. Declared an Interim Dividend of 20% of Paid up share Capital i.e. Re.2/- per share for the Financial year 2023-2024;
2. An Omnibus approval was granted for the Related Party Transactions, to be entered during the Financial year 2024-25;
3. Appointed M/s. DSM & Associates, Company Secretaries as the Secretarial Auditors for the financial year 2023-24;

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would further like to inform that the Record Date for the purpose of determining the entitlement of the members for Interim Dividend would be Wednesday the 21st February, 2024.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony Devhare
Digitally signed by Sony
Devhare
Date: 2024.02.08 21:50:21
+05'30'

Sony Devhare

Company Secretary & Compliance Officer

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240