

Date: 1st February, 2024.

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 and declare Interim Dividend and other matters incidental to it.

Ref: Reg.29 and Reg.42 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543352

With reference to above subject matter and pursuance to Regulation 29 and 42 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 **8th February, 2024 at 8.30 p.m.** at the registered office of the Company, or through video conferencing or audio visual means, to consider and transact the following businesses:

1. To consider and approve declaration of Interim Dividend for the financial year 2023-24;
2. To consider and decide the Record Date for the declaration of Interim Dividend, which will be intimated to the Stock Exchanges via separate communication, after conclusion of Board Meeting;
3. To consider and approve appointment of Secretarial Auditors for the financial year 2023-24;
4. To consider and have an Omnibus approval for the Related Party Transactions, to be entered during the financial year 2024-25;
5. To consider any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

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

For PlatinumOne Business Services Limited

Sony

Devhare

Sony Devhare

Digitally signed by

Sony Devhare

Date: 2024.02.01

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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