

Date: 6th August, 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 decide the day, date and time for convening of 16th Annual General Meeting and matters incidental to it. BSE Scrip ID: POBS: Scrip Code: 543352.

With reference to above subject matter and pursuant to Reg.29 of the SEBI (Listing Obligation 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 **Tuesday the 13th August, 2024 at 8.15 p.m.** via Video Conferencing or Audio Visual Means to consider and transact the following businesses:

1. To consider and approve revision in the remuneration of Mrs. Shilpa Saxena, a Related Party Transactions;
2. To consider and approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years.
3. To consider and decide the day, date and time for convening of the 16th Annual General Meeting of the Company;
4. To consider and decide the 'Book Closure Date' for the 16th Annual General Meeting.
5. To consider and appoint Scrutiniser for the voting to be conducted at the 16th Annual General Meeting;
6. 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
Digitally signed
by Sony Devhare
Date: 2024.08.06
18:35:27 +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