

Date: 22<sup>nd</sup> 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 16<sup>th</sup> 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 **Thursday the 29<sup>th</sup> August, 2024 at 11.15 a.m.** via Video Conferencing or Audio Visual Means to consider and transact the following businesses:

1. To consider and approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years.
2. To consider and decide the day, date and time for convening of the 16<sup>th</sup> Annual General Meeting of the Company;
3. To consider and decide the 'Book Closure Date' for the 16<sup>th</sup> Annual General Meeting.
4. 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: 2024.08.22  
16:56:10 +05'30'

**Sony Devhare**

**Company Secretary & Compliance Officer**