

Date: 4th September, 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sirs/ Madam,

Subject: Intimation of Book Closure Date for the purpose of 16th Annual General Meeting of the Company
Ref: PlatinumOne Business Services Limited
BSE Scrip ID: POBS, Script Code: 543352

In continuation to the outcome of Board Meeting filed on 29th August, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of PlatinumOne Business Services Limited will remain closed from Friday 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company scheduled to be held on 26th September, 2024.

We request you to kindly take the above on record.

Thanking you,

For PlatinumOne Business Services Limited

SONY
DEVHARE
Digitally signed by
SONY DEVHARE
Date: 2024.09.04
17:19:13 +05'30'

Sony Devhare

Company Secretary & Compliance Officer