

# PLATINUM.

Date: 05.09.2024

To,  
Listing Department  
National Stock Exchange of India Limited  
("NSE")  
Exchange Plaza, C-1 Block G, Bandra Kurla  
Complex Bandra [E], Mumbai – 400051.  
NSE Scrip Symbol: PLATIND  
ISIN: INE0PT501018

To,  
Listing Department  
BSE Limited ("BSE")  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
BSE Scrip Code: 544134  
ISIN: INE0PT501018

**SUBJECT: Intimation about Book Closure Date for the 04<sup>th</sup> Annual General Meeting**

This is to inform you that the **04<sup>th</sup> Annual General Meeting** ("AGM") of Platinum Industries Limited is scheduled to be held on **Friday, September 27, 2024 at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") to transact the business set out in the Notice of the AGM.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, Board of Directors of the company has fixed the cut-off date for determining the shareholders eligible for Remote e-Voting and Voting during the AGM as **Friday, September 20, 2024**.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

**For Platinum Industries Limited**

**Bhagyashree Mallawat**  
**Company Secretary and Compliance Officer**  
**M. No.: A51488**

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PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: U24299MH2020PLC341637

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra

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