

Date: 10<sup>th</sup> May, 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 approve Audited Financial Results for the half year and financial year ended on 31<sup>st</sup> March, 2024 and other matters incidental to it.**

**Ref: Reg.29 and Reg. 23 of SEBI (LODR) Regulation, 2015;**

**BSE Scrip ID: POBS: Scrip Code: 543325**

With reference to above subject matter and pursuant to Regulation 23 and Regulation 29 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 **Saturday the 18<sup>th</sup> May, 2024 at 1.30 p.m.** at the Registered Office of the Company situated at **Ashar IT Park, B wing,1<sup>st</sup> Floor, 16Z Road, Wagle Estate, Thane – 400 604, Maharashtra, India,** to consider and transact the following businesses:

1. To consider and approve the Audited Financial Statement for the half year and financial year ended on 31<sup>st</sup> March, 2024 and Auditors' Report thereon;
2. To consider and approve revision in the remuneration of Mrs. Shilpa Saxena, a Related Party Transactions;
3. To consider and approve revision in the payment of remuneration of
  - a) Mr. Amey Saxena, Managing Director of the Company;
  - b) Mr. Ratul Lahiri, Executive Director of the Company;
  - c) Mr. Vivek Kumar, Director and CFO of the Company.
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  
**Sony Devhare** Devhare  
**Company Secretary & Compliance Officer**

Digitally signed by Sony  
Devhare  
Date: 2024.05.10  
18:11:39 +05'30'

**PLATINUMONE BUSINESS SERVICES LIMITED**

Ashar IT Park, B wing,1st Floor, 16Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240