

Date: 13th August, 2024.

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

Dear Sir,

Subject: Outcome of Board Meeting held on 13th August, 2024
BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and pursuant to applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on **Tuesday the 13th August, 2024** which started at **10.15 p.m.** and concluded at **11.45 p.m.** transacted the following businesses:

1. Approved the revision in remuneration of Mrs. Shilpa Saxena, a Related Party Transactions, subject to approval of the members of the Company in the forthcoming Annual General Meeting;
2. Recommending the Director to retire by rotation in the forthcoming Annual General Meeting;

The discussion and decisions on all other items of agenda pertaining to holding of 16th Annual General Meeting and other matters incidental to it, including but not limited to, approval of Directors' Report and its annexures, appointment of Statutory Auditors, etc. are deferred to next Board Meeting proposed to be held shortly.

The Intimation of the next Board meeting will be filed with the Stock Exchange separately, in due time.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony
Devhare
Digitally signed by
Sony Devhare
Date: 2024.08.14
00:06:50 +05'30'

Sony Devhare

Company Secretary & Compliance Officer