

Date: 29th 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 29th August, 2024
BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and pursuant to Regulation 30 and 42 and other 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 **Thursday the 29th August, 2024** which started at **11.15 a.m.** and concluded at **12.30 p.m.** transacted the following businesses:

1. M/s Bilimoria Mehta and Co., Chartered Accountants have been appointed as the Statutory Auditors of the Company for a term of 5(Five) years subject to approval of the Shareholders in the upcoming Annual General Meeting.
2. The 16th Annual General Meeting of the Company will be held on **26th September** at **10.30 a.m.** at the Registered Office of the Company at **Ashar IT Park , 16Z Road, Wagle Estate, Thane – 400 604.**
3. The Register of Members and the Share Transfer books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of the 16th Annual General Meeting;
4. M/s. DSM & Associates, Company Secretaries, were appointed to act as Scrutinizer to carry out the voting process at the 16th Annual General Meeting and to submit their reports thereon;
5. Other matters pertaining to convening and holding of 16th Annual General Meeting;

The copy of the Annual Report for the financial year 2023-24 along with the notice of 16th Annual General Meeting will be filed with the Stock Exchanges and others in due time.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

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SONY DEVHARE
Date: 2024.08.29
12:51:18 +05'30'

Sony Devhare

Company Secretary & Compliance Officer