

Date: 8th February, 2024.

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

Dear Sir,

Subject: Intimation on Record Date for declaration of Interim Dividend for the Financial year 2023-2024.

Ref: Reg.29 and Reg.42 of SEBI (LODR) Regulation, 2015;
BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and in continuation to the Outcome of the Board Meeting, we would like to inform that the Board of Directors of the Company, in their meeting held today, on **Thursday the 8th February, 2024** have decided to declare an Interim Dividend of 20% of paid up share capital i.e. Re. 2/- per share for the Financial Year 2023-2024.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 we would further like to inform that the record date for determining the entitlement of members for Interim Dividend, would be **Wednesday, 21st February, 2024.**

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony
Devhare
Sony Devhare

Digitally signed by
Sony Devhare
Date: 2024.02.08
22:01:07 +05'30'

Company Secretary & Compliance Officer