

Date: 17th July, 2026.

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Sub.: Intimation of Record Date for the purpose of 18th Annual General Meeting of the Company

BSE Scrip ID: POBS: Scrip Code: 543352

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM / Dividend Declaration	07 th August, 2026
Record Date for Dividend	31 st July, 2026
Date of Payment of Dividend for FY 2025-26	On or after 07 th August, 2026

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena

Managing Director

DIN No.02194001