

Date: 17<sup>th</sup> July, 2026

**To**

**The Manager**

**Department of Corporate Services**

**Bombay Stock Exchange Limited**

P. J. Tower, Dalal Street,

Mumbai – 400 001.

**Sub.: Intimation of Book Closure Date for the purpose of 18<sup>th</sup> Annual General Meeting of the Company:**

**BSE Scrip ID: POBS: Scrip Code: 543352**

In continuation of outcome filed on 13<sup>th</sup> July, 2026 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of PlatinumOne Business Services Limited will remain closed from Saturday, 01<sup>st</sup> August, 2026 to Friday, 07<sup>th</sup> August, 2026 (both days inclusive) for the purpose of 18<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 07<sup>th</sup> 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***