

Date: 25th August, 2023.

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 25th August, 2023

Ref: Regulation 30 and 42 of SEBI (LODR) Regulation, 2015;

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 **Friday the 25th August, 2023** which started at **04.00 p.m.** and concluded at **6.30 p.m.** transacted the following businesses:

1. Considered and recommended the appointment of Mr. Arun Ramamurthy (Din No.02928402) as the Non-Executive Independent Director of the Company to be considered at the forthcoming 15th Annual General Meeting of the Company;
2. Considered and recommended the re-appointment of Mr. Peshwa Acharya (Din No.06558712), Mr. Vivek Singh (Din No.07599420) and Ms. Anupama Vaidya (Din No.02713517) as the Non-Executive Independent Director of the Company for second term of 5 (five) year to be considered at the forthcoming 15th Annual General Meeting of the Company;
3. The 15th Annual General Meeting of the Company will be held on **30th September** at **11.00 a.m.** at the Registered Office of the Company at **Ashar IT Park, B wing, 1st Floor, 16Z Road, Wagle Estate, Thane – 400 604.**
4. Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, the Record Date for payment of Final Dividend was decided as 22nd September, 2023;
5. The Register of Members and the Share Transfer books of the company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the 15th Annual General Meeting;

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240



6. M/s. DSM & Associates, Company Secretaries, were appointed to act as Scrutinizer to carry out the voting process at the 15th Annual General Meeting and to submit their reports thereon;
7. Other matters incidental to the convening and holding of 15th Annual General Meeting of the Company;

The copy of the Annual Report for the financial year 2022-23 along with the notice of 15th 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

Sony Devhare

Company Secretary & Compliance Officer