

PLATINUM.

Date: 05.05.2026

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held Tuesday, May 12, 2026, inter alia, to consider the following business:

- a) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2026.

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated March 26, 2026, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from April 1, 2026 and shall remain closed till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2026.

We request you to kindly take this on your record.

Thanking You

Yours Faithfully

For Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

201, Akruti Star, Pocket No. 5, Central Road, MIDC, Marol, Andheri East, Mumbai-400069, Maharashtra.

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