

PLATINUM.

Date: 17.10.2024

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, 24th October, 2024, to *inter alia*; discuss, and authorize to explore Acquisition opportunities and consequently explore possibilities of raising of funds by way of issue of one or more instruments including equity shares but not limited to any other convertible securities including warrants, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of this board meeting or till the completion of 48 hours after declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter and half year ended 30th September, 2024, whichever is later.

You are requested to take note of the same.

Yours sincerely,

**For Platinum Industries Limited
(Formerly known as Platinum Industries Private Limited)**

**Bhagyashree Mallawat
Company Secretary & Compliance Officer
M. No.: A51488**

Place: Mumbai

PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: U24299MH2020PLC341637

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra

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