

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

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the previous intimation vide Outcome of the Board meeting dated 13th November, 2025 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our subsidiary company, i.e., namely M/s Platinum Oleo Chemicals Private Limited, has issued and allotted 17,598 (Seventeen Thousand Five Hundred and Ninety-Eight) Equity shares of Rs. 10 (Rupees Ten Only) amounting to Rs. 1,75,980/- (One Lakh Seventy-Five Thousand Nine Hundred and Eighty Only) to the new shareholders through private placement on 03rd February, 2026.

Consequent to the said allotment, the shareholding of M/s Platinum Industries Limited in the subsidiary reduced from existing 99.99% to 89.49%. Further, it is clarified that the said allotment of shares by the subsidiary did not involve any allotment to M/s Platinum Industries Limited, the listed company.

This intimation is being provided for information and record purposes.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Platinum Industries Limited

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

