

PLATINUM.

Date: 08.09.2025

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

www.platinumindustriesltd.com

Subject: Notice of the 05th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Notice of the **05th Annual General Meeting** ("AGM") of Platinum Industries Limited is scheduled to be held on **Tuesday, September 30, 2025 at 12:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special business(s) as set out in the Notice of the AGM.

The Company is providing remote e-voting and e-voting facility during the AGM to the members through electronic voting platform of Bigshare Services Private Limited. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. on **Tuesday, September 23, 2025** may cast their votes electronically on the resolutions included in the Notice of the AGM. The remote e-voting shall commence **on Friday, September 26, 2025 from 09:00 a.m. (IST)** and shall end on **Monday, September 29, 2025 at 05:00 p.m. (IST)**.

The Notice of the 05th Annual General Meeting of the Company is also available on the website of the Company at www.platinumindustriesltd.com.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

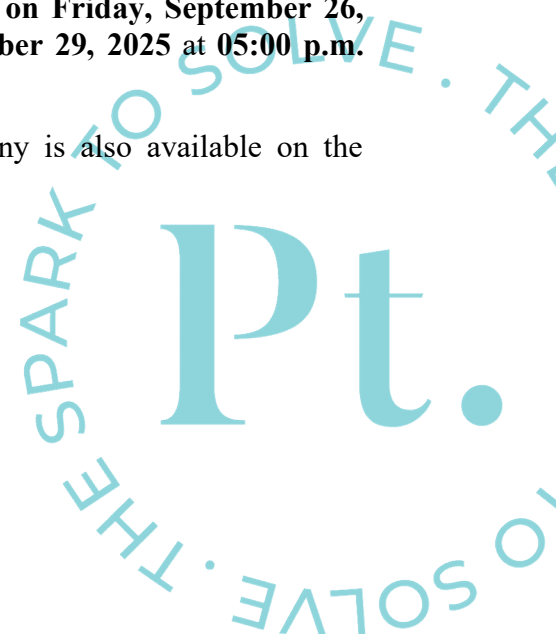
Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488
Enclosed: as above

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

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

Tel.: 022-69983999 / 022-69983900 | E-mail: compliance@platinumindustriesltd.com



NOTICE

NOTICE is hereby given that the Fifth Annual General Meeting (the "Meeting") of the Members of Platinum Industries Limited (herein referred as "the Company") will be held on Tuesday, 30th day of September 2025 at 12:00 P.M. (IST) through video conferencing ("VC")/ Other Audio-Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**
- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.**
- To appoint a director in place of Mrs. Parul Krishna Rana (DIN: 07546822), Director of the Company, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, offers herself for re-appointment.**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mrs. Parul Krishna Rana (DIN: 07546822)**, who retires by rotation at this meeting, being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company".

Brief resume and other details of Mrs. Parul Krishna Rana are provided in Annexure - A to the Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

SPECIAL BUSINESS:

- Appointment of M/s. Mayank Arora & Co., as Secretarial Auditors of the Company**

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant of Section 204 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and Regulation 24A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended and as per and as per the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. Mayank Arora & Co., Practicing Company Secretaries ICSI Registration No.: P2023MH094900, Peer Reviewed Certificate No. 5923/2024), be and is hereby appointed as Secretarial Auditors of the Company, for a period of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, on such terms & conditions as provided in the explanatory statement, including its remuneration as set out in the explanatory statement and out of pocket expenses as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution

- Ratification of remuneration of Cost Auditor's for the Financial Year 2025-26.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013, read with Rule 14 of Companies (Audit and Auditors) Rules, 2014, and other applicable provisions ("the Act"), (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and as per the recommendation of the Audit Committee and the Board of Directors of the Company, the Members of the Company hereby ratifies the remuneration of 85,000/- (Rupees Eighty-Five Thousand only) (exclusive of re-imbursalment of out of pocket expenses and applicable taxes) payable to M/s. Ashish Bhavsar & Associates, Cost Accountants (Firm Registration Number: 000387), who have been appointed by the Board of Directors, as

NOTICE (contd.)

Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending 31st March, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution."

6. Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC:

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23 and other applicable provisions if any of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended and as per Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's Policy on Related Party Transactions, and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Platinum Stabilizers Egypt LLC ("PSEL"), a subsidiary of Platinum Industries Limited ("the Company") and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and PSEL, for an aggregate value of up to 800 million (Rupees Eight Hundred Million only) to be entered during Financial Year 2025-26.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

7. Material Related Party Transaction(s) with Platinum Polymers and Additives:

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23 and other applicable provisions if any of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended and as per Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's Policy on Related Party

NOTICE (contd.)

Transactions, and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Platinum Polymers and Additives ("PPA"), a subsidiary (Partnership Firm) of Platinum Industries Limited ("the Company") and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and PPA, for an aggregate value of up to 800 million (Rupees Eight Hundred Million only) to be entered during Financial Year 2025-26.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

8. To consider and approve the revision in the remuneration of Mr. Krishna Dushyant Rana, Chairman and Managing Director (DIN: 02071912).

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013, Regulation 17 and such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approval, consent, permission, sanctions, which may be agreed to by the Board of Directors of the Company, approval of the members of the Company, be and is hereby accorded to revise the remuneration payable to Mr. Krishna Dushyant Rana, Managing Director (DIN: 02071912), w.e.f. October 01, 2025, from present 18 Million to 24 Million as per the remuneration structure as set out below:

- A. The Annual remuneration to be paid to Mr. Krishna Dushyant Rana, Managing Director (DIN: 02071912) with effect from October 01, 2025, shall be ₹ 24 Million
- B. In addition to Annual Remuneration as specified in point (A) above, Mr. Krishna Dushyant Rana shall be eligible for the following benefits as per Company's policy:
 - a. Retirement Benefits: Gratuity payable shall be in accordance with the rules of the Companies Act and Gratuity Rules.

NOTICE (contd.)

- b. Hospitalization, Transport, Telecommunication and other facilities:
 - i. Hospitalization and major medical expenses for self, spouse and dependent (minor) children.
 - ii. Car, with driver provided, maintained by the Company for official and personal use.
 - iii. Telecommunication facilities include broadband, internet and fax.
- c. Other perquisites and allowances shall be up to below mentioned limits Annually—
 - i. Other Allowance
 - ii. Leave Travel Concession/Allowance
 - iii. Medical allowance
 - iv. Club Membership
 - v. Insurance - Group Term Life Insurance (GTLI), Group Medical Coverage (GMC), Group Personal Accident Insurance (GPA) & Keyman Insurance.

RESOLVED FURTHER THAT pursuant to proviso to Section 197(1) and proviso to Section II(A) Part II of Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), wherein any financial year the Company has no profit or inadequate profit, Mr. Krishna Dushyant Rana (DIN: 02071912) shall be paid remuneration, perquisites, allowances as stated in the explanatory statement as minimum remuneration."

RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule V of the Companies Act, 2013, the Board of Directors be and are hereby authorized to vary and alter the terms of appointment including the salary, allowances, perquisites etc. payable to Mr. Krishna Dushyant Rana within such prescribed limit or ceiling and as agreed by and between the company and Mr. Krishna Dushyant Rana without any further reference by the Company in General Meeting.

RESOLVED FURTHER THAT any Director of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be required necessary to give effect to the above resolution.

9. To consider and approve the revision in the remuneration of Mrs. Parul Krishna Rana, Executive Director (DIN 07546822)

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013, Regulation 17 and such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approval, consent, permission, sanctions, which may be agreed to by the Board of Directors of the Company, approval of the members of the Company, be and is hereby accorded to revise the remuneration payable to Mrs. Parul Krishna Rana, Executive Director (DIN 07546822), w.e.f. October 01, 2025, from present 18 Million to 24 Million as per the remuneration structure as set out below:

- A. The Annual remuneration to be paid to Mrs. Parul Krishna Rana, Executive Director (DIN 07546822) with effect from October 01, 2025, shall be ₹ 24 Million.
- B. In addition to Annual Remuneration as specified in point (A) above, Mrs. Parul Krishna Rana shall be eligible for the following benefits as per Company's policy:
 - a. Retirement Benefits: Gratuity payable shall be in accordance with the rules of the Companies Act and Gratuity Rules.
 - b. Hospitalization, Transport, Telecommunication and other facilities:

NOTICE (contd.)

- i. Hospitalization and major medical expenses for self, spouse and dependent (minor) children.
- ii. Car, with driver provided, maintained by the Company for official and personal use.
- iii. Telecommunication facilities include broadband, internet and fax.
- c. Other perquisites and allowances shall be up to below mentioned limits Annually—
 - iv. Other Allowance
 - v. Leave Travel Concession/Allowance
 - vi. Medical allowance
 - vii. Club Membership
 - viii. Insurance - Group Term Life Insurance (GTLI), Group Medical Coverage (GMC), Group Personal Accident Insurance (GPA) & Keyman Insurance.

RESOLVED FURTHER THAT pursuant to proviso to Section 197(1) and proviso to Section II(A) Part II of Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), wherein any financial year the Company has no profit or inadequate profit, Mrs. Parul Krishna Rana (DIN: 07543822) shall be paid remuneration, perquisites, allowances as stated in the explanatory statement as minimum remuneration."

RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule V of the Companies Act, 2013, the Board of Directors be and are hereby authorized to vary and alter the terms of appointment including the salary, allowances, perquisites etc. payable to Mrs. Parul Krishna Rana within such prescribed limit or ceiling and as agreed by and between the company and Mrs. Parul Krishna Rana without any further reference by the Company in General Meeting.

RESOLVED FURTHER THAT any Director of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be required necessary to give effect to the above resolution.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PLATINUM INDUSTRIES LIMITED**

Sd/-

KRISHNA DUSHYANT RANA

Managing Director

(DIN 02071912)

Date: August 14, 2025

Place: Mumbai

NOTICE (contd.)

NOTES:

1. Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the Annual General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice.

Information pursuant to Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to appointment of the Secretarial Auditor of the Company, as proposed under Item No. 4 of this Notice under Ordinary Business, is also provided in the Explanatory Statement.

Further, information on the Directors seeking appointment / reappointment and/or fixation of remuneration at the Meeting as required under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 are provided in the Annexure - A to this Notice.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 8, 2021, December 14, 2021 , General Circular no. 02/2022 dated 05 May 2022, General Circular no. 10/2022 dated 28 December 2022, General Circular no. 09/2023 dated 25 September 2023 and General Circular no. 09/2024 dated 19 September 2024 respectively ("MCA Circulars"), , in accordance with the requirements provided inter-alia in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020. The Securities and Exchange Board of India ('SEBI') also vide its SEBI Circular SEBI/HO/CFD/CFD PoD 2/P/CIR/2024/133 dated October 3, 2024 read with previous circulars issued in this regard, ("**SEBI Circulars**") has provided certain relaxations from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"). Accordingly, the 05th AGM of the Company is being held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) which does not require physical presence of the members at a common venue and also send notice of the Meeting and other correspondences related thereto, through electronic mode. The deemed venue for the AGM shall be the Registered Office of the Company. In compliance with the said requirements of the MCA Circulars and SEBI Circular, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) is being sent only to those members whose e- mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) through electronic means and no physical copy of the Notice has been sent by the Company to any member. The Notice has also been hosted on the website of the Company www.platinumindustriesltd.com
3. In compliance with the SEBI Circular, the Company has also published a public notice by way of an advertisement to be published in Financial Express and Loksatta, both having a wide circulation in the State of Maharashtra along with their electronic editions, inter alia, advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids with them.
4. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited (RTA) at <https://www.bigshareonline.com/InvestorRegistration.aspx> to enable servicing of notices / documents / Annual Reports electronically to their email address.
5. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.
6. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter at their registered address providing the web-link, including the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those Member(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DPs.

NOTICE (contd.)

7. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's [website www.platinumindustriesltd.com](http://www.platinumindustriesltd.com). Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to the Company in case the shares are held in physical form.
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. In accordance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and applicable provisions of the SEBI Listing Regulations, the Company has engaged the services of Bigshare Services Private Limited through their i-vote website: <https://ivote.bigshareonline.com> to provide the facility of voting through electronic means to the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the aforesaid Meeting.
10. Members will be provided with the facility for voting through an electronic voting system during the video conferencing proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by Remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the member has already cast the vote through Remote e-Voting.
11. Voting rights of the members (for voting through remote e-voting or e-voting system provide in the Meeting itself shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date Tuesday, 23rd September, 2025. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e- voting system provide in the Meeting.
12. In accordance with the aforementioned MCA Circulars, the Company has appointed Bigshare Services Private Limited for providing the VC facility to the members for participating in the Meeting. The members are requested to follow the instructions mentioned in point 14(iv) in order to participate in the Meeting through VC mechanism.
13. Applicable statutory records and all the documents referred to in the accompanying Notice of the 05th AGM and the Explanatory Statement shall be available for inspection by the members at the Registered Office and Corporate Office of the Company on all working days during business hours up to the date of the Meeting. Such documents will also be available electronically for inspection by the members from the date of circulation of this notice upto the date of AGM and during the AGM. Members seeking to inspect such documents can send an email to cs@platinumindustriesltd.com

In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.

14. THE FOLLOWING ARE THE INSTRUCTIONS FOR SHAREHOLDERS ON ELECTRONIC VOTING (OR "E-VOTING") AND OTHER RELATED MATTERS:

- i. The Remote e-Voting period begins on Friday, 26th September, 2025 at 09.00 AM and ends on Monday, 29th September, 2025 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 23rd September, 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

NOTICE (contd.)

- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/ retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

| Type of shareholders | Login Method |
|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. |
| | 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly |
| | 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration |

NOTICE (contd.)

| Type of shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</p> <p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> |

NOTICE (contd.)

| Type of shareholders | Login Method |
|--|--|
| | 4) For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| Individual Shareholders (holding securities in demat mode) login through their Depository Participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33. |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000. |

2. Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
- o Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID as user id.**
- o Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.**

NOTICE (contd.)

- o Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click-on **I AM NOT A ROBOT (CAPTCHA)** option and login.
- NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on 'Forgot your password?'
- Enter "User ID" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'Reset'.
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

NOTICE (contd.)

Voting method for Custodian on i-Vote E-voting portal:

After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.

- o Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
- o Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.

Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)

- o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

| Login type | Helpdesk details |
|--|--|
| Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode. | In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338 |

4. Procedure for joining the AGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, Bigshare E-voting system page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting click on the option **VOTE NOW** on right hand side top corner.
- For joining virtual meeting, you need to click on **"VC/OAVM"** link placed beside of **"VIDEO CONFERENCE LINK"** option.

NOTICE (contd.)

Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

15. THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors etc. who are allowed to attend the AGM, without restriction on account of a first come first served basis.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 07 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@platinumindustriesltd.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 07 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@platinumindustriesltd.com. These queries will be replied to by the company suitably by email.
- In case of any queries regarding the Annual Report, the Members may write to cs@platinumindustriesltd.com to receive response on email. Members desiring any information as regards to financial statements are requested to send an email to cs@platinumindustriesltd.com, 7 days in advance before the date of the meeting to enable the management to keep full information ready on the date of AGM.

Helpdesk for queries regarding virtual meeting:

All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Kumawat, Assistant General Manager of Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to rajeshk@bigshareonline.com or call on 75060 71172.

In case shareholders/ investor have any queries regarding virtual meeting and e-voting, you may refer the Frequently Asked Questions ('FAQs') available at <http://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at : 022-62638338.

16. INSTRUCTIONS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- I. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at cs@platinumindustriesltd.com or to RTA at <https://www.bigshareonline.com/InvestorRegistration.aspx>.
- II. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at cs@platinumindustriesltd.com or to RTA at <https://www.bigshareonline.com/InvestorRegistration.aspx>.

NOTICE (contd.)

OTHER INSTRUCTIONS

17. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://ivote.bigshareonline.com>.
18. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.
19. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. since this AGM is being held through VC or OAVM pursuant to the applicable MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
20. Corporate/Institutional members are required to send to the Scrutinizer by e-mail to at cs@mayankarora.com with a copy marked to cs@platinumindustriesltd.com, a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting through VC.
21. Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the AGM through VC/OAVM facility. Corporate Members/ Institutional Investors (i.e. other than individuals, HUFs, NRIs etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC or OAVM or to vote through Remote e-Voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail cs@mayankarora.co.in with a copy marked to cs@platinumindustriesltd.com and ivote@bigshareonline.com, not later than 48 hours before the scheduled time of the commencement of the Meeting.
22. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
23. The Board of Directors of the Company has appointed Mr. Mayank Arora (FCS 10378 & CP 13609) of M/s. Mayank Arora & Co., Practicing Company Secretaries as Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.
24. The results of remote e-voting and e- voting system provided in the Meeting shall be aggregated and declared on or after the Meeting of the Company by the Chairman or by any other person duly authorised in this regard. Subject to the receipt of requisite number of votes, the Resolutions forming part of the Notice of Annual General Meeting shall be deemed to be passed on the date of the AGM i.e. Tuesday, 30th September, 2025.

The results declared along with the report of the scrutinizer shall be placed on the Company's website www.platinumindustriesltd.com and on the website of Bigshare Services immediately after the result is declared by the Chairman and simultaneously communicated to the Stock Exchanges.

25. Members are requested to contact the Company's Registrar & Share Transfer Agent, i.e. M/s Bigshare Services Private Ltd for reply to their queries/ redressal of complaints, if any, or send email on cs@platinumindustriesltd.com

NOTICE (contd.)

26. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants (DPs) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to RTA M/s Bigshare Services Private Limited or the Company.
27. SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 & Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which provides that from 1st April, 2020 transfer of securities would not be processed unless the securities are held in the dematerialized form with a depository. In view of the same, now the shares cannot be transferred in the physical mode. Members holding shares in physical form are therefore requested to dematerialize their holdings immediately. However, members can continue to make request for transmission or transposition of securities held in physical form.
28. Non-Resident Indian Members are requested to inform RTA, immediately on:
 - (a) Change in their residential status on return to India for permanent settlement;
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with PIN Code number, if not furnished earlier.
29. Members holding shares in single name and wishes to appoint nominee in respect of their shareholding may download the nomination form from the website of the Company
30. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at cs@platinumindustriesltd.com by Tuesday, 23th day of September, 2025 (upto 6:00 p.m).
31. All other relevant documents referred to in the accompanying notice/explanatory statement shall be made open for inspection by the members only in electronic form at the Meeting on all working days, except Saturdays, from 11:00 A.M. TO 1:00 P.M. up to the date of the ensuing Meeting which can be accessed at www.platinumindustriesltd.com
32. Members may note that the Notice of the 05th AGM and Annual Report for FY 2024-25 will also be available on the Company's website www.platinumindustriesltd.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. at <https://ivote.bigshareonline.com>. The Company shall send a physical copy of the Annual Report 2024-25 to those Members who request the same at cs@platinumindustriesltd.com mentioning their Folio No. / DP ID and Client ID.

FOR PLATINUM INDUSTRIES LIMITED**KRISHNA DUSHYANT RANA**Chairman and Managing Director
(DIN 02071912)Date: August 14, 2025
Place: Mumbai

NOTICE (contd.)

**ANNEXURE TO THE NOTICE:
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013 ("THE ACT")**

As required by Section 102 of the Companies Act, 2013 (the "Act"), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 4 to 9 of the accompanying notice:

Item No. 4: Appointment of M/s. Mayank Arora & Co., as Secretarial Auditors of the Company.

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed Company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act.

Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholder approval to be obtained at the Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Mayank Arora & Co. (ICSI Registration No.: P2023MH094900, Peer Review No. 5923/2024) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, subject to the shareholders' approval at the Annual General Meeting.

M/s Mayank Arora & Co., is a peer reviewed firm, he has vast real experience of over 12 years from across different Industries, his expertise is in Listing, Corporate Restructuring, Due Diligence, Merger and Amalgamation, Foreign Investment, Joint Ventures, RBI Matters, Secretarial and Legal Affairs and Finance fields. He was earlier employed with companies serving in different sectors not limiting to Metal Industry, Textile Industry, Real Estate Industry was also associated with reputed CA/CS Firms. Currently, he has been independently practicing as a CS Professional has grown manifold with a forte in Company Secretarial, RBI Consultancy, Finance and Legal work other Related compliances.

- a. Basis of Recommendation: While recommending Mayank Arora & Co. for appointment, the Board and the Audit Committee evaluated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the Company's business segments, its industry standing, the clientele it serves, and its technical expertise. Mayank Arora & Co. was found to be well-equipped to manage the scale, diversity, and complexity associated with the Secretarial Audit of the Company.
- b. Terms of appointment: The terms and conditions of Mayank Arora & Co. appointment include a tenure of five years, from FY 2025-26 till FY 2029-30.
- c. Proposed Fees: The proposed fee for Secretarial Audit is ₹ 120,000/- per annum plus applicable taxes and reimbursement of out of- pocket expenses actually incurred in connection with the Audit of the Company with power to the Board to revise during the term. The proposed fees are determined based on the scope of work, team size, industry experience, and the time and expertise required by Mayank Arora & Co. to conduct the audit effectively. The remuneration for the subsequent years from FY 2026-27 till FY 2029-30 will also be approved by the Board and/ or the Audit Committee as mutually agreed between the Board of Directors and the Secretarial Auditors.

Additional fees for statutory certifications and other professional services will be determined separately by the management, in consultation with Mayank Arora & Co. and will be subject to approval by the Board of Directors and/or the Audit Committee.

NOTICE (contd.)

- d. Credentials: ICSI registration no. P2023MH094900, Peer Review No. 5923/2024), a Practicing Company Secretary Mayank Arora & Co. has provided its consent to act as the Secretarial Auditors of the Company and has confirmed that the proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations.

Accordingly, the consent of the shareholders is sought for the appointment of M/s Mayank Arora & Co. as the Secretarial Auditors of the Company.

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 4 of the Notice as the Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

Item No. 5: Ratification of remuneration of Cost Auditor's for the Financial Year 2025-26.

Upon the recommendation of the Audit Committee, the Board has approved the appointment and remuneration of M/s Ashish Bhavsar and Associates, Cost Accountants to conduct the audit of the cost accounting records maintained by the Company for the financial year 2025-26 on the remuneration ₹ 85,000/- (Rupees Eighty Five Thousand) per annum (excluding Taxes and out of pocket expenses at actual).

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2025-26.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution.

The Board of Directors of your Company recommends the passing of the resolution as set out at Item No. 5 as the Ordinary Resolution.

Item No. 6 and 7: To approve material related Party Transaction with Platinum Stabilizers Egypt LLC and Platinum Polymers and Additives:

The members of the Company are being informed that Regulation 23(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 provides that entering into material Related Party Transactions require prior approval of the shareholders of the Company.

A transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds rupees one thousand crore or ten per cent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company,

NOTICE (contd.)

whichever is lower.

A) The details of the transaction with Platinum Stabilizers Egypt LLC is given below:

| Sr. No. | Particular | Description |
|---------|---|--|
| 1. | A summary of the information provided by the management of the listed entity to the audit committee for approval of the proposed RPT; | |
| a. | Name of the Related Party and its relationship with the Company or its subsidiary, including nature of its concern or interest (financial or otherwise) | Platinum Stabilizers Egypt LLC (PSEL) is the foreign subsidiary of Platinum Industries Limited. PSEL is going to establish a manufacturing Facility in Egypt, by manufacturing the products like PVC Stabilizers, Stearate, CPVC. Nature of concern of PIL is Financial Interest. PIL intend to invest in its subsidiary PSEL, for establishing a manufacturing plant in Egypt. |
| b. | Type, material terms and particulars of the proposed transaction | The PIL and PSEL have entered into / propose to enter into the following RPTs during FY 2025-26: (a) Investment in subsidiary for establishing Manufacturing plant in Egypt (b) Any expenses incurred (c) Granting Loan/ Repayment of Loan (d) Interest Received (e) Purchase / Sale of Goods, Services and Assets to meet its objectives/requirements |
| c. | Value of the proposed transactions | Upto ₹ 800 million for any single transaction or the total of all transactions referred in the above point no. 1(b). |
| d. | Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs | 19.55 % of Annual Consolidate Turnover for FY 2024-25 of Platinum Industries Limited, for the transaction value of upto ₹ 800 million. |
| 2. | Justification as to why the RPT is in the interest of the listed entity | The proposed transactions will be used in establishing Manufacturing facility. Eventually, these transactions may generate revenue and drive business growth for the company and also for shareholders, thereby adding value to the consolidated turnover of the listed entity. |
| 3. | Details of the proposed transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, | |
| a. | Details of the source of funds in connection with the proposed transaction: | <ul style="list-style-type: none"> • Out of Internal Accruals of the Company. • Funds raised during Initial public Offer (IPO). • Any other means, if required. |

NOTICE (contd.)

| Sr. No. | Particular | Description |
|---------|--|---|
| b. | Where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, <ul style="list-style-type: none"> nature of indebtedness; cost of funds; and tenure; | Financial indebtedness may or may not incur. |
| c. | applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security | The investment would be in accordance with the provisions of the Companies Act 2013 The financial assistance in the form of loan / inter-corporate deposit, if any provided, will be on an arm's length basis considering the following:- <ul style="list-style-type: none"> Tenure upto 5 years Unsecured Loan Interest rate ranging from 8% - 12%, as per prevailing market rates. |
| d. | the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | The proposed investment is intended to finance the establishment of a manufacturing facility in Egypt, as well as to meet the associated working capital requirements necessary to support initial operations and ensure smooth business continuity. |
| 4. | A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders | The valuation or pricing mechanism followed for recurring transactions is based on the past practices for all such transaction. |
| 5. | Percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis, on a voluntary basis; | Subsidiary is yet to start its commercial business operations. |
| 6. | Any other information that may be relevant. | All relevant information are mentioned in the Explanatory Statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice. |
| | Name of the Director or Key Managerial Personnel ('KMP') who is related, if any and the nature of their relationship. | Mr. Krishna Dushyant Rana, Managing Director and Mrs. Parul Krishna Rana, Director of PIL are the Manager's in PSEL. |

Details of transactions entered into by the Company with the Related Parties during the last three Financial Years (₹ in Millions)

| Nature of Transaction | FY 2022-23 | FY 2023-24 | FY 2024-25 |
|----------------------------------|------------|------------|------------|
| Investment in Subsidiary Company | 12.73 | 12.93 | 58.74 |
| Loan given | - | - | 26.45 |

NOTICE (contd.)

B) The details of the transaction with Platinum Polymers and Additives is given below:

| Sr. No. | Particular | Description |
|---------|---|--|
| 1. | A summary of the information provided by the management of the listed entity to the audit committee for approval of the proposed RPT; | |
| a. | Name of the Related Party and its relationship with the Company or its subsidiary, including nature of its concern or interest (financial or otherwise) | Platinum Polymers and Additives (PPA) is the Subsidiary (Partnership Firm) of Platinum Industries Limited. PPA manufactures products like Stearate, PE Wax Powder, Methyl Tin, Antimony Stabilizer. Nature of concern is Financial Interest. |
| b. | Type, material terms and particulars of the proposed transaction | The PIL and PPA have entered into / propose to enter into the following RPTs during FY 2025-26, (a) Granting Loan/ Repayment of Loan (b) Interest Received (c) Purchase / Sale of Goods, Services and Assets. (d) Working Capital Requirements. (e) Reimbursement of expenses/ any other expenses incurred. |
| c. | Value of the proposed transactions | Upto ₹ 800 million for any single transaction or the total of all transactions referred in the above point no. 1(b). |
| d. | Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs | 19.55% of Annual Consolidated Turnover for FY 2024-25 of Platinum Industries Limited, for the transaction value of upto ₹ 800 million. |
| 2. | Justification as to why the RPT is in the interest of the listed entity | Platinum Polymers has a manufacturing facility and manufactures Stearate, PE Wax Powder, Methyl Tin, Antimony Stabilizer, to meet its Working Capital requirements, PIL needs to give Loan to PPA. Also to execute Purchase and Sales of goods which may increase the overall revenue of the company. |
| 3. | Details of the proposed transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, | |
| a. | Details of the source of funds in connection with the proposed transaction: | • Out of Internal Accruals of the Company. • Any other means, if required. |

NOTICE (contd.)

| Sr. No. | Particular | Description |
|---------|--|--|
| b. | Where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, <ul style="list-style-type: none"> nature of indebtedness; cost of funds; and tenure; | Financial indebtedness may or may not incur. |
| c. | applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security | The investment would be in accordance with the provisions of the Companies Act 2013. The financial assistance in the form of loan / inter-corporate deposit, if any provided, will be on an arm's length basis considering the following:- <ul style="list-style-type: none"> Tenure upto 5 years Unsecured Loan Interest rate ranging from 8% - 12%, as per prevailing market rates. |
| d. | the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | To meet the working capital requirements and to execute Purchase and Sale of Goods, Services and Assets |
| 4. | A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders | The valuation or pricing mechanism followed for recurring transactions is based on the past practices for all such transaction. |
| 5. | Percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis, on a voluntary basis; | Annual Turnover of subsidiary is ₹ 737.02 million as on 31st March, 2025. |
| 6. | Any other information that may be relevant. | All relevant information are mentioned in the Explanatory Statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice. |
| 7. | Name of the Director or Key Managerial Personnel ('KMP') who is related, if any and the nature of their relationship. | NA |

8. Details of transactions entered into by the Company with the Related Parties during the last three Financial Years (₹ in Millions)

| Nature of Transaction | FY 2022-23 | FY 2023-24 | FY 2024-25 |
|-----------------------|------------|------------|------------|
| Sales | 151.67 | 70.83 | 29.62 |
| Purchases | 35.92 | 140.97 | 33.80 |
| Investment | 100.00 | - | - |
| Loan Given | - | - | 90.00 |
| Loan Repaid | - | - | 75.00 |

NOTICE (contd.)

As per the process, necessary details for each of the Related Party Transactions as applicable along with the justification are provided to the Audit Committee in terms of the Company's Policy on Materiality of and Dealing with Related Party Transactions and as required under SEBI Circular(s). Further, a Certificate from the Managing Director and Chief Financial Officer of the Company confirming that the Related Party Transactions are in the ordinary course of business of the Company and on an arm's length basis is also placed before the Audit Committee.

The Related Party Transactions placed for Members' approval shall also be reviewed/ monitored on quarterly basis by the Audit Committee of the Company as per Regulation 23 of the Listing Regulations and section 177 of the Companies Act, 2013 and shall remain within the proposed amount(s) being placed before the Members.

Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of and Dealing with Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The Related Party Transactions placed for Members' approval are specific in nature and have been approved by the Audit Committee and Board of Directors of the Company.

The Company will seek separate approval on an Annual Basis from the shareholders, in future, in case any omnibus approvals are needed for Material Related Party Transactions.

None of the promoter/ promoter group entities are interested, directly or indirectly, in any of the proposed transactions. The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and are in the best interest of the Company and its Members except Mr. Krishna Dushyant Rana is Manager in Platinum Stabilizers Egypt LLC and Mrs. Parul Krishna Rana is the Manager and Shareholder in Platinum Stabilizers Egypt LLC.

The Members may please note that in terms of provisions of the Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolutions at Item Nos. 6 and 7 of the Notice except Mr. Krishna Dushyant Rana is Manager in Platinum Stabilizers Egypt LLC and Mrs. Parul Krishna Rana is the Manager and Shareholder in Platinum Stabilizers Egypt LLC for item no. 6.

ITEM No. 8 and 9: To consider and approve the revision in the remuneration of Mr. Krishna Dushyant Rana, Chairman and Managing Director (DIN: 02071912) and Mrs. Parul Krishna Rana, Executive Director (DIN 07546822).

Upon the recommendation of the Nomination & Remuneration Committee, the Board of Directors have at their meeting held on August 14, 2025 approved an increase in the annual remuneration to be paid to Mr. Krishna Dushyant Rana, Chairman and Managing Director (DIN 02071912) and Mrs. Parul Krishna Rana, Executive Director (DIN 07546822), w.e.f. October 01, 2025, from present ₹ 18 million (CTC) to ₹ 24 million (CTC).

Pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the approval of shareholders by way of a special resolution is required for payment of fees or compensation to Executive Directors who are promoters or members of the promoter group, if:

1. The annual remuneration payable to a single such executive director exceeds 5 crore or 2.5% of the net profits of the Company, whichever is higher; or
2. The aggregate annual remuneration to such executive directors exceeds 5% of the net profits of the Company.

Accordingly, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, proposes to seek the approval of the shareholders by way of a special resolution for payment of remuneration to Mr. Krishna Dushyant Rana and Mrs. Parul Krishna Rana, who are Executive Directors and Promoter, in excess of the limits specified above.

Further, in the opinion of the Board, the aforesaid revision is in line with the industry norms and is justified considering the visionary leadership and the Company has consistently achieved significant growth, they have played a vital role in steering the Company. Hence, considering the rich and varied experience, hard work, and progress made by the Company under their leadership, the Board of Directors felt that it would be in the best interest of the Company. Accordingly, the Board of Directors of your Company recommends the passing of the resolution as set out at Item No. 8 and 9 as the Special Resolution.

NOTICE (contd.)

The details of the term of remuneration payable to Mr. Krishna Dushyant Rana and Mrs. Parul Krishna Rana

1. Annual Remuneration: ₹ 2,40,00,000/-.
2. Hospitalization, Transport, Telecommunication and other facilities
3. Retirement Benefits: Gratuity payable shall be in accordance with the rules of the Companies Act and Gratuity Rules.
4. Other Allowances and Perquisites as mentioned above.

In the event of loss / no profits or inadequacy of profits in any financial year during their tenure, Mr. Krishna Dushyant Rana and Mrs. Parul Krishna Rana shall be entitled to receive a total remuneration including perquisites, etc., set out above as approved by the Board of Directors and the Members of the Company, as the minimum remuneration.

The information required under Section II, Part II of Schedule V of the Companies Act, 2013 in case of Special Resolutions are as follows:

I. General Information:

| | | |
|----|---|--|
| 1. | Nature of Industry | Speciality Chemicals, specifically manufacturing PVC, CPVC Additives, Lubricants |
| 2. | Date or expected date of commencement of commercial production | The Company is in operation since the year 2020. |
| 3. | In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus | Not Applicable |
| 4. | Financial performance based on given indicators | As per the Audited Standalone Financial Results for the year ended 31.03.2025: |
| | | (₹ In millions) |
| | Particulars | Amount |
| | Total Revenue | 3411.62 |
| | Total Expense | 2748.29 |
| | Profit before Depreciation, Amortization and Tax | 692.72 |
| | Less: Depreciation and Amortization | 29.39 |
| | Profit before Tax | 663.33 |
| | Less: Tax Expense | 174.95 |
| | Profit after Tax | 488.38 |
| | Add: Other Comprehensive Income (net of tax) | -0.06 |
| | Total Comprehensive Profit | 488.32 |
| 5. | Foreign investments or collaborations, if any. | The Company have one foreign subsidiary M/s Platinum Stabilizers Egypt LLC |

NOTICE (contd.)

II. General Information:

| Particular | Mr. Krishna Dushyant Rana | Mrs. Parul Krishna Rana |
|---|---|---|
| 1 Background details | He holds a bachelor's degree in commerce from Mumbai University. He has over 19 years of experience in the chemical industry. | She has been associated with our Company since its incorporation. She holds a Diploma in Apparel Manufacturing and Design |
| 2 Past remuneration | ₹ 1,80,00,000/- p.a. | ₹ 1,80,00,000/- p.a. |
| 3 Recognition or awards | The Company has received various awards and recognition during his tenure. | The Company has received various awards and recognition during his tenure. |
| 4 Job profile and his suitability | He is responsible for restructuring his operations, integrating global best practices and roping in some of the best talent to rejuvenate and recreate his business enterprise and take it on a positive growth trajectory. | She oversees branding activities, ensuring Platinum's visual representation aligns with external audiences. She leads brand management and corporate communications to enhance visibility and recall among stakeholders. |
| 5 Remuneration proposed | Annual Remuneration: ₹ 2,40,00,000/- plus Retirement Benefit and Other Allowances and Perquisites. | Annual Remuneration: ₹ 2,40,00,000/- plus Retirement Benefit and Other Allowances and Perquisites. |
| 6 Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin) | Looking to the size of the Company, the profile of the Managing Director and the responsibilities shouldered by him, the above said remuneration is commensurate with the remuneration package paid to similar Managing in other Companies. The current remuneration being paid to the Managing Director (looking at the profile of the position and person) is equal or lower than the remuneration being paid by the companies' having comparable size in the industry in which the Company operates. | Looking to the size of the Company, the profile of the Director and the responsibilities shouldered by him, the above said remuneration is commensurate with the remuneration package paid to similar Managing in other Companies. The current remuneration being paid to the Director (looking at the profile of the position and person) is equal or lower than the remuneration being paid by the companies' having comparable size in the industry in which the Company operates. |
| 7 Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel [or other director], if any. | Besides the remuneration proposed, he also holds 2,53,42,880 equity shares of the Company. Other than this the Managing Director does not have any other pecuniary relationship with the Company. None of the Managerial Personnel is relative, other than Mrs. Parul Krishna Rana | Besides the remuneration proposed, she also holds 1,36,44,150 equity shares of the Company. Other than this the Director does not have any other pecuniary relationship with the Company. None of the Managerial Personnel is relative, other than Mr. Krishna Dushyant Rana. |

NOTICE (contd.)

III. Other Information:

| | |
|---|--|
| Reason of loss or inadequate profits | Due to global economic fluctuations, supply chain disruptions, global banks failure, inflation, geopolitical conflicts, unforeseen market shifts, hike in the interest rate, rising operating cost and challenging business environment may affect the profitability of the Company in future. |
| Steps taken or proposed to be taken for improvement | The Company is always looking forward to take all such steps and measures including expansion, cost optimization, productivity improvement, which are in the best interest of the company. Though, the prices of raw materials and products are influenced by external factors, the Company is making all possible efforts to improve the margins. |
| Expected increase in productivity and profits in measurable terms | The Company is very conscious about improvement in productivity and undertakes constant measures to improve it. However, it is extremely difficult in the present scenario to estimate profits in measurable terms. |

IV. Disclosures:

The information, as required, is provided under Corporate Governance Section of the Annual Report 2024-25.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Krishna Dushyant Rana and Mrs. Parul Krishna Rana to whom this resolution pertains and his relatives, are in any way concerned or interested in the Resolution as set out at Item no. 8 and 9 of this Notice.

The Board of Directors of your Company recommends the passing of the resolution as set out at Item No. 8 and 9 as the Special Resolution.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PLATINUM INDUSTRIES LIMITED

KRISHNA DUSHYANT RANA
chairman and Managing director
(DIN 02071912)

Date: August 14, 2025
Place: Mumbai

NOTICE (contd.)

ANNEXURE "A" TO NOTICE

Detail of Director Seeking re-appointment at the 5th Annual General Meeting of the Company

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and Secretarial Standard 2 issued by the Institute of Company Secretaries of India, details are as follows:

| Name of Director | Mr. Krishna Dushyant Rana (DIN: 02071912) | Mrs. Parul Krishna Rana (DIN: 07546822) |
|--|--|---|
| Designation | Managing Director | Executive Director |
| Date of Birth | 19.05.1984 | 08.09.1983 |
| Date of first Appointment on Board | 22.12.2022 | 09.07.2020 |
| Qualification | Bachelor's degree in commerce from Mumbai University | Diploma in Apparel Manufacturing and design from Shreemati Nathibai Damodar Thackersey Women's University, Mumbai |
| No. of Equity Shares held in the Company | 2,53,42,880 shares | 1,36,44,150 shares |
| Nature of expertise in specific functional areas, Brief profile and Skill and Capabilities required. | <p>Krishna Dushyant Rana, is the Chairperson and Managing Director of our Company. He holds a bachelor's degree in commerce from Mumbai University. He has over 19 years of experience in the chemical industry.</p> <p>He is responsible for oversees operations, integrating global best practices and roping in some of the best talent to rejuvenate and recreate his business enterprise and take it on a positive growth trajectory.</p> <p>Krishna is extremely passionate about mentoring and has inculcated his employees to embrace change, reach perfection through innovation and value relationships.</p> | <p>Parul Krishna Rana, is an Executive Director of our Company. She has been associated with our Company since its incorporation. She holds a Diploma in Apparel Manufacturing and Design from Shreemati Nathibai Damodar Thackersey Women's University, Mumbai. She oversees the Company's public relations, brand image and setting standards for design and branding for our Company's growth, while also building up a balanced team by roping in talent.</p> |
| Terms and conditions of appointment or reappointment | NA | NA |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | Mrs. Parul Krishna Rana, Executive Director - Spouse | Mr. Krishna Dushyant Rana, Managing Director - Spouse |

NOTICE (contd.)

| Name of Director | Mr. Krishna Dushyant Rana (DIN: 02071912) | Mrs. Parul Krishna Rana (DIN: 07546822) |
|--|--|--|
| Other Directorship (Includes directorship in public, private and foreign companies and insurance corporations) | Platinum Industries Limited* Platinum Stabilizers Egypt LLC (Manager) | Platinum Industries Limited* • Platinum Global Additives Private Limited • Platinum Oleo Chemicals Private Limited • Platinum Stabilizers Egypt LLC (Manager) |
| Past Directorships in Listed Companies during last three years | NIL | NIL |
| Chairmanship/ Membership of the Committees of other Companies in which position of Director is held | Platinum Industries Limited* • Audit Committee (Member) • Stakeholders Relationship Committee (Member) • Corporate Social Responsibility (Chairman) | Platinum Industries Limited* • Stakeholders Relationship Committee (Member) • Corporate Social Responsibility (Member) |
| Details of Board/ Committee Meetings attended by the Director during the year | The details of his attendance are given in the Corporate Governance Report, which forms part of this Annual Report. | The details of her attendance are given in the Corporate Governance Report, which forms part of this Annual Report. |
| Remuneration drawn in the Company during the year | Remuneration drawn during FY 2024-25 is ₹ 1,80,00,000/-. | Remuneration drawn during FY 2024-25 is ₹ 1,80,00,000/-. |
| Remuneration proposed to be paid | ₹ 2,40,00,000/- | ₹ 2,40,00,000/- |

* Listed Entity

None of the Director is debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.