

Date: 13th October, 2025.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider and approve unaudited Financial Results for the half year ended 30th September, 2025 and other matters.

Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

BSE Scrip Code: 54335205 ISIN No. INE0DTJ01015.

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Monday the 13th October, 2025** which started at **9.30 p.m.** and concluded at **10.30 p.m.** at Novotel Mumbai, International Airport, Marol, Andheri East, Mumbai – 400 059, transacted the following businesses:

- Considered and approved the Unaudited Financial Results along with the Statement of Assets and Liabilities and the Cash Flow Statement for the half year ended on 30th September, 2025 as recommended by Audit Committee;
- Considered and approved the Interim Dividend of 20% i.e. Rs.2/- (Rupees Two Only) per share;
- The Record Date for the purpose of payment of dividend is decided as 18th October, 2025;
- Considered and approved, subject to approval of shareholders, alteration of Main Object Clause of Memorandum of Association of the Company;
- Considered and approved, subject to approval of shareholders, re-appointment of Mr. Amey Saxena, Managing Director (Din No.02194001) of the Company;
- Considered and approved, subject to approval of shareholders, re-appointment of Mr. Ratul Lahiri, Executive Director (Din No.02197443) of the Company;
- Extra Ordinary General Meeting will be held on Saturday the 29th November, 2025 at 10.00 a.m. via Video Conferencing / Other Audio Visual Means;

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

www.platinumone.in

The Notice convening the Extra Ordinary General Meeting will be shared with the Stock Exchange and Shareholders in due time.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure A.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey
Saxena

Digitally signed by Amey Saxena
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pseudonym=1366351342151070130c8kNpoykmeff
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2.5.4.20=c01f9605cd0094284d28c8600c541710f56e
a4561dadab5d3387299a11eba2,
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serialNumber=22cc46ea4242b0bf9b1c8311cd3472
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Saxena
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Amey Saxena

Managing Director

Din No.02194001.

Annexure A

Re-appointment of Directors

1. Details of Mr. Amey Saxena (DIN:02194001)

Sr.No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	The Board of Directors at their Meeting held today i.e. 13 th October, 2025 on the recommendations of the Nomination and Remuneration Committee have approved the reappointment of Mr. Amey Saxena as the Chairman and Managing Director of the Company with effect from 1 st August, 2025 to 31 st July, 2026 (both days inclusive), subject to approval of shareholder at the ensuing General Meeting.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – 1 st August, 2025 Term of reappointment - 1 st August, 2025 to 31 st July, 2026 (both days inclusive)
3.	Brief profile (in case of appointment)	He is one of the Promoters of our Company and has been a Director in our Company since its incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20th June, 2018	Mr. Amey Saxena is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

2. Details of Mr. Ratul Lahiri (DIN: 02197443)

Sr.No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	The Board of Directors at their Meeting held today i.e. 13 th October, 2025 on the recommendations of the Nomination and Remuneration Committee have approved the reappointment of Mr. Ratul Lahiri subject to approval of shareholder at the ensuing General Meeting.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – 1 st August, 2025 Term of reappointment - 1 st August, 2025 to 31 st July, 2026 (both days inclusive)
3.	Brief profile (in case of appointment)	He is one of the Promoters of our Company and has been a Director in our Company since its incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Mr. Ratul Lahiri is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Independent Auditor's Review Report on the Half Yearly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
Platinumone Business Service Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of Platinumone Business Service Limited ('the Company') for the period from April 01, 2025 to September 30, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 ('AS' 25) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is



substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Registration No: 101490W



CA Prakash Mehta
Partner
M. No. 030382
UDIN: 25030382BMILF7712

Place: - Mumbai

Date: - 13/10/2025

PLATINUMONE BUSINESS SERVICES LIMITED

CIN : L67190MH2008PLC185240

Reg.Office : Office A2 & A3, 7 Flr, Ashar IT Park, Road No.16/Z, Wagle Industrial Estate, Thane (West), Maharashtra, India, 400604

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPT, 2025
(₹ in lakhs except EPS)

Particulars	Half Year Ended			Year Ended
	Unaudited	Unaudited	Unaudited	Audited
	30.09.2025	31.03.2025	30.09.2024	31.03.2025
1. Income				
(a) Revenue from Operations	1,523.28	1,487.01	1,555.69	3,042.70
(b) Other Income	19.08	29.38	23.51	52.89
Total Income	1,542.37	1,516.38	1,579.20	3,095.59
2. Expenses				
a) Employees benefit expenses	931.03	962.80	916.15	1,878.95
b) Depreciation and amortisation expenses	106.03	63.63	26.75	90.38
c) Other expenses	410.45	451.70	434.70	886.41
Total expenses	1,447.51	1,478.13	1,377.60	2,855.74
3. Profit/(Loss) from ordinary activities before finance costs and Exceptional Item (1 - 2)	94.85	38.25	201.60	239.85
4. Finance costs	20.65	20.07	2.84	22.91
5. Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (3-4)	74.20	18.18	198.76	216.94
6. Exceptional items	-	-	-	-
7. Profit/(Loss) from Ordinary activities before tax (5+6)	74.20	18.18	198.76	216.94
8. Tax expenses				
- Current Tax	18.98	-0.30	59.63	59.33
- Deferred Tax	-12.86	3.96	-1.84	2.12
9. Net Profit/(Loss) from ordinary activities after tax (7-8)	68.08	14.52	140.97	155.49
10. Outstanding No. of equity share capital (face value ₹ 10/- per share)	15,82,400	15,82,400	15,82,400	15,82,400
11. (i) Earning Per Share (before extraordinary items) (Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	4.30	0.92	8.91	9.83
(b) Diluted	4.30	0.92	8.91	9.83
(ii) Earning Per Share (after extraordinary items) (Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	4.30	0.92	8.91	9.83
(b) Diluted	4.30	0.92	8.91	9.83
CASH EPS	10.19	5.19	10.48	15.67

Notes:

1. The above Financial Results for the half year ended 30th Sept, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13/10/2025, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion thereon.

2. These results have been prepared in accordance with the recognition and measurement principles laid down in AS-25 "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The Company is engaged in the business of providing Business Process Management, Business Process Management Services (BPMS) and in the Management's opinion, this is the only segment and hence there are no separate reportable segment as per AS 17 on "Segment Reporting".

4. Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

5. The above results of the Company are available on the Company's website www.platinumone.in and also on www.bseindia.com.

For PLATINUMONE BUSINESS SERVICES LTD

AMEY SAXENA
Managing Director
DIN : 02194001
Date : 13.10.2025
Place : Thane


PlatinumOne Business Services Limited

Regd. Off.: Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (West) - 400604.

CIN NO.: L67190MH2008PLC185240

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PLATINUMONE BUSINESS SERVICES LIMITED

CIN : L67190MH2008PLC185240

Reg.Office : Office A2 & A3, 7th Floor, Ashar IT Park, Road No.16/Z, Wagle Industrial Estate, Thane (West), Maharashtra,
India, 400604

STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2025 (Rs in Lakhs)

PARTICULARS	AS AT 30.09.2025	AS AT 31.03.2025
A. EQUITY & LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	158.24	158.24
(b) Reserves and Surplus	1,532.06	1,495.63
	1,690.30	1,653.87
2. Share Application Money Pending Allotment		
3. Non Current Liabilities		
(a) Long-term borrowings	125.44	103.53
(b) Long-term Provisions	48.70	48.86
	174.13	152.39
4. Current Liabilities		
(a) Short-term borrowings	231.78	257.82
(b) Trade payables		
- Total Outstanding dues of micro enterprises and Small enterprises	8.31	17.57
- Total Outstanding dues of creditors other than micro enterprises and small enterprises	46.77	87.75
(c) Other current liabilities	281.86	211.56
(d) Short Term Provision	9.95	5.48
	578.67	580.18
TOTAL	2,443.10	2,386.44
B. ASSETS		
1. Non-Current Assets		
(a) Property, plant & Equipment and Intangible Assets		
(i) Property Plant & Equipment (refer note 3)	770.51	830.89
(ii) Intangible Assets	0.03	0.11
(iii) Capital Work in Progress	-	-
(iv) Intangible Assets under Progress	-	-
(b) Non-Current Investment (refer note 3)	368.30	371.79
(c) Deferred Tax Asset (Net)	20.95	8.09
(d) Long-term loans and advances	308.15	223.23
(e) Other Non-Current Assets	80.42	73.57
	1,548.37	1,507.68
2. Current Assets		
(a) Trade receivables	681.55	641.64
(b) Cash and cash equivalents	124.11	152.85
(c) Short-term loans and advances	11.91	9.98
(d) Other Current Assets	77.16	74.30
	894.74	878.76
TOTAL	2,443.10	2,386.44

For PLATINUMONE BUSINESS SERVICES LTD

AMEY SAXENA
Managing Director
DIN : 02194001
Date : 13.10.2025
Place : Thane



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CIN NO.: L67190MH2008PLC185240

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Platinumone Business Services Limited
(Formerly Platinumone Business Services Pvt. Ltd.)
STATEMENT OF CASH FLOW FOR HALF YEAR ENDED 30th Sept, 2025

Platinumone

(Rs in Lakhs)

PARTICULARS		30th Sept' 2025		31st March' 2025
PARTICULARS				
A: CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/(Loss) before tax and extraordinary items		74.20		216.94
<u>Adjusted For :</u>				
Depreciation and Amortisation Expense	106.03		90.38	
Sundry Balances Write off	0.28		0.01	
Interest Received on FD	(0.06)		(4.74)	
Bad Debts	-		0.21	
Finance costs	20.65		22.91	
Loss on sale of Asset	-		0.03	
Sundry Balance Written Back	(0.46)	126.45	(0.10)	108.70
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGE		200.64		325.64
<u>Adjusted For :</u>				
Increase/Decrease in other assets	(9.71)		(52.56)	
Increase/Decrease in Trade Payable	(49.78)		68.38	
Increase/ Decrease in other liabilities	70.30		(1.09)	
Increase/decrease in Long term provision	(0.16)		(3.05)	
Increase/decrease in advances given	(1.94)		(1.66)	
Increase/decrease in Short term provision	4.47		(8.96)	
Increase/Decrease in Trade Receivable	(40.20)	(27.02)	(24.06)	(23.00)
Cash generated from Operations		173.63		302.64
Taxes Paid		103.90		81.41
NET CASH FROM OPERATING ACTIVITY		69.73		221.22
B. CASH FLOW FROM INVESTING ACTIVITY				
Interest Received on FD	0.06		4.74	
Purchase of Fixed Assets	(42.09)		(844.54)	
Sale of Fixed Assets	-		0.04	
NET CASH FLOW FROM INVESTING ACTIVITY		(42.03)		(839.76)
C. CASH FLOW FROM FINANCING ACTIVITY				
Movement in Long Term Borrowing/short term Loan				
Loan taken during the year	25.30		463.85	
Re-Payment of Loan	(29.43)		(102.50)	
Interest Paid	(20.65)		(22.91)	
Dividend	(31.65)		-	
NET CASH FLOW FROM FINANCING ACTIVITY		(56.43)		338.44
NET INCREASE/(DECREASE) OF CASH & CASH EQUIVALENTS		(28.74)		(280.10)
Cash and Cash Equivalents at commencement of the year		152.85		432.95
Cash and Cash Equivalents at the end of the year		124.11		152.85

For PLATINUMONE BUSINESS SERVICES LTD


AMEY SAXENA
Managing Director
DIN : 02194001
Date : 13.10.2025
Place : Thane



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