

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

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

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

Dear Sir/Ma'am,

Pursuant to the regulation 30 and in compliance of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a letter which is to be sent to all the shareholders of the Company, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories, providing the web link of website of the Company for accessing Notice of 05<sup>th</sup> AGM and the Annual Report for FY 2024-25.

The above information is also available on the Company's website at [www.platinumindustriesltd.com](http://www.platinumindustriesltd.com).

You are requested to take on record the above information.

Thanking You,

Yours Faithfully,

**For Platinum Industries Limited**

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

**Enclosed: as above**



Date: September 08, 2025

Dear Shareholder,

**Subject: Weblink of Notice of 05<sup>th</sup> Annual General Meeting and Annual Report for the FY 2024–25 of Platinum Industries limited.**

We are pleased to inform you that the **05<sup>th</sup> Annual General Meeting (AGM)** of the Members of Platinum Industries Limited (**"the Company"**) will be held on **Tuesday, September 30, 2025 at 12:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Members may note that the Notice of 05<sup>th</sup> AGM and the Annual Report for FY 2024-25 has been sent electronically to the shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs) as on **Friday, September 05, 2025** and is also available on the Company's website i.e. [www.platinumindustriesltd.com](http://www.platinumindustriesltd.com) and on website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>.

This letter is specifically addressed to those shareholders whose email addresses are not registered against their demat accounts. Therefore, as required under Regulation 36(1)(b) of SEBI (LODR) Reg. 2015, the soft copies of the Annual Report and Notice of AGM can be accessed by visiting company's website [www.platinumindustriesltd.com](http://www.platinumindustriesltd.com) and the web-links to access are given below:

Annual Report FY 2024–25	Notice of 05 <sup>th</sup> AGM
<b>Exact path:</b> www.platinumindustriesltd.com>Investors>Annual Report>Annual Report FY 2024-25	<b>Exact path:</b> www.platinumindustriesltd.com>Investors>General Meeting>05th Annual General Meeting>Notice of 05th AGM
<b>Weblink:</b> <a href="https://platinumindustriesltd.com/wp-content/uploads/2025/09/Annual-Report-FY-2024-25.pdf">https://platinumindustriesltd.com/wp-content/uploads/2025/09/Annual-Report-FY-2024-25.pdf</a>	<b>Weblink:</b> <a href="https://platinumindustriesltd.com/wp-content/uploads/2025/09/Notice-of-05th-AGM.pdf">https://platinumindustriesltd.com/wp-content/uploads/2025/09/Notice-of-05th-AGM.pdf</a>

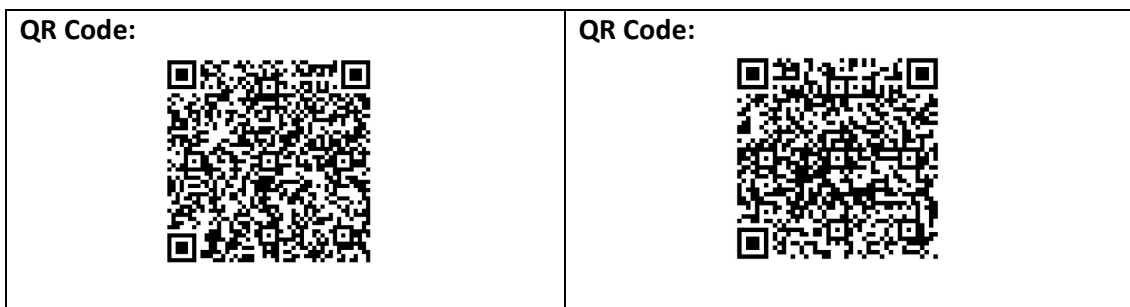
## PLATINUM INDUSTRIES LIMITED

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](mailto:compliance@platinumindustriesltd.com)

# PLATINUM.



## **Key AGM Details:**

Day, Date & Time of AGM	Tuesday, September 30, 2025 at 12:00 p.m. (IST)
Cut-off date for E-voting	Tuesday, September 23, 2025
E-voting Start date & Time	Friday, September 26, 2025 at 09:00 a.m. (IST)
E-voting End date & Time	Monday, September 29, 2025 05:00 p.m. (IST)

For more information, please refer to the notes section of the Notice of the AGM.

## **Updating of E-mail ID and KYC details:**

We request all the Members holding shares in demat form who have not registered their email addresses can update / register their e-mail ID's and KYC Details with their respective Depository Participants and other can write to the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number, to ensure timely and secure receipt of all Company communications:

### **Bigshare Services Pvt. Ltd.**

Add: Office No. S6-2, 6th Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East) Mumbai – 400093.  
Tel: 022- 62638200 / 62638306 / 62638361

Thanking you,

Yours faithfully,

**For Platinum Industries Limited**

**Sd/-**

**Bhagyashree Mallawat**

**Company Secretary & Compliance Officer**

**M. No.: A51488**

## PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

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