

Date: 30.09.2025

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: INEOPT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INEOPT501018

Subject: Proceedings of 05th Annual General Meeting of the Company held on Tuesday, 30th September, 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith proceedings of the 05th Annual General Meeting ("The AGM") of Platinum Industries Limited ("the Company") held today i.e., Tuesday, 30th September, 2025 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the AGM notice dated August 14, 2025 convening the AGM.

The AGM commenced at 12:00 PM (IST) and concluded at 12:30 PM (IST).

The Summary of proceedings of the 05th Annual General Meeting of the Company shall be made available on the website of the Company at www.platinumindustriesltd.com.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,
For **Platinum Industries Limited**

Bhagyashree Mallawat
Company Secretary and Compliance Officer
Encl: A/a

PLATINUM.

Proceedings of 05th Annual General Meeting of the Members of Platinum Industries Limited held on Tuesday, 30th September, 2025 at 12:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 05th Annual General Meeting of Platinum Industries Limited was held on Tuesday, 30th September, 2025 at 12:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through Bigshare portal. Mrs. Bhagyashree Mallawat, Company Secretary & Compliance Officer, extended a warm and hearty welcome to everyone present at the Meeting.

Mrs. Bhagyashree Mallawat, Company Secretary after ascertaining the requisite quorum being present, called the Meeting to order. She thereafter introduced the Board of Directors, KMP and Representative of the Auditors, present at the Meeting.

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI') in this regard from time to time and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Members were briefed on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting. She further informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") the Statutory registers which were available for inspection for the Members present.

Mr. Krishna Dushyant Rana, Chairman and Managing Director appraised the shareholders on recent business developments.

Mr. Ashok Bothra, Chief Financial Officer appraised the shareholders about Financial Performance of the Company.

With the consent of the Members present, the Notice convening 05th Annual General Meeting and the Copy of our Annual Report for the Financial year ended 31st March, 2025, having been circulated to all the Members, was taken as read.

The Statutory Audit Report for Standalone and Consolidated Financial Statement of the Company for the year ended 31st March 2025 do not contain any qualifications, reservation, adverse remark and disclaimer and accordingly it was not required to be read out. The management response on the qualifications or observations mentioned in the Secretarial Auditor Report for the Financial Year 2024-25 has been mentioned in the Directors Report of the Company. Accordingly, with the permission of the Members present, the same is taken as read.

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

Thereafter the following items requiring approval of the Members were read:

Ordinary Business:

Resolution No.	Particulars
1.	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.
2.	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
3.	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

Special Business:

Resolution No.	Particulars
4.	Appointment of M/s. Mayank Arora & Co., as Secretarial Auditors of the Company.
5.	Ratification of remuneration of Cost Auditor's for the Financial Year 2025-26.
6.	Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC:
7.	Material Related Party Transaction(s) with Platinum Polymers and Additives:
8.	To consider and approve the revision in the remuneration of Mr. Krishna Dushyant Rana, Chairman and Managing Director (DIN: 02071912).
9.	To consider and approve the revision in the remuneration of Mrs. Parul Krishna Rana, Executive Director (DIN 07546822).

Thereafter, the Company Secretary of the Company, invited the Speaker shareholder to ask questions and offer their views. The questions raised by the speaker shareholder in the AGM were satisfactorily replied by Mr. Krishna Dushyant Rana, Chairman and Managing Director of the Company.

The Members were also informed that Mr. Mayank Arora, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner. It was further informed that the Results of the voting shall be declared within two working days of the conclusion of this Meeting and shall also be placed on the website of the Company www.platinumindustriesltd.com. It will also be intimated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

The Company Secretary announced that the e-voting facility at the AGM shall remain open for the next 15 minutes to enable the Members to cast their vote.

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Mrs. Parul Krishna Rana, Director of the Company, proposed the Vote of thanks to all our Shareholders, management team, auditors, board members and other stakeholders for their participation at the AGM remotely.

Thanking you,
Yours faithfully,

For **Platinum Industries Limited**

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



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