

General information about company	
Scrip code	544134
NSE Symbol	PLATIND
MSEI Symbol	NOTLISTED
ISIN	INE0PT501018
Name of the entity	PLATINUM INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisitions were made during the quarter ended December 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No update during the Quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comp00902
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Krishna Dushyant Rana	AELPR5637P	02071912	Executive Director	Chairperson	MD	19-05-1984
2	Mrs	Parul Krishna Rana	AJOPP9120D	07546822	Executive Director	Not Applicable		08-09-1983
3	Mr	Anup Singh	ENKPS6603E	08889150	Executive Director	Not Applicable		02-06-1990
4	Mr	Radhakrishnan Ramchandra Iyer	AABPR3245B	01309312	Non-Executive - Independent Director	Not Applicable		10-11-1945
5	Mr	Samish Dushyant Dalal	ADYPD0759L	09838041	Non-Executive - Independent Director	Not Applicable		29-09-1974
6	Mr	Vijay Ronjan	ADDPR5287Q	09345384	Non-Executive - Independent Director	Not Applicable		24-08-1961
7	Mr	Robin Banerjee	AADPB5755E	00008893	Non-Executive - Independent Director	Not Applicable		20-08-1955

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-12-2022	24-03-2023		36.39	1	0	2	0			
2	NA		09-07-2020	09-07-2020		65.74	1	0	1	0			
3	NA		14-04-2023	14-06-2023		32.58	1	0	0	0			
4	Yes	27-09-2024	24-03-2023	24-03-2023		33.26	1	1	1	1			
5	NA		24-03-2023	24-03-2023		33.26	1	1	1	1			
6	NA		24-03-2023	24-03-2023		33.26	2	2	3	0			
7	NA		06-09-2023	28-09-2023		27.84	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01309312	Radhakrishnan Ramchandra Iyer	Non-Executive - Independent Director	Chairperson	30-03-2023		
2	00008893	Robin Banerjee	Non-Executive - Independent Director	Member	06-09-2023		
3	09345384	Vijuy Ronjan	Non-Executive - Independent Director	Member	30-03-2023		
4	02071912	Krishna Dushyant Rana	Executive Director	Member	30-03-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09345384	Vijuy Ronjan	Non-Executive - Independent Director	Chairperson	30-03-2023		
2	01309312	Radhakrishnan Ramchandra Iyer	Non-Executive - Independent Director	Member	30-03-2023		
3	09838041	Samish Dushyant Dalal	Non-Executive - Independent Director	Member	30-03-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09838041	Samish Dushyant Dalal	Non-Executive - Independent Director	Chairperson	30-03-2023		
2	02071912	Krishna Dushyant Rana	Executive Director	Member	30-03-2023		
3	07546822	Parul Krishna Rana	Executive Director	Member	30-03-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02071912	Krishna Dushyant Rana	Executive Director	Chairperson	01-03-2024		
2	07546822	Parul Krishna Rana	Executive Director	Member	01-03-2024		
3	09838041	Samish Dushyant Dalal	Non-Executive - Independent Director	Member	01-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	7	7	4
2	06-09-2025		22		Yes	7	7	4
3		13-11-2025	67		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	1
2	Nomination and remuneration committee	14-08-2025				Yes	3	3	3	1
3	Corporate Social Responsibility Committee	14-08-2025				Yes	3	3	1	1
4	Stakeholders Relationship Committee	14-08-2025				Yes	3	3	1	1
5	Audit Committee	06-09-2025	22			Yes	4	4	3	2
6	Nomination and remuneration committee	06-09-2025				Yes	3	3	3	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	13-11-2025	67			Yes	4	3	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHAGYASHREE MALLAWAT
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	BHAGYASHREE MALLAWAT
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	27-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India, Foreign Exchange Department (Mumbai)	RBI passed the Compounding Order and levied penalty of Rs. 5,38,000/- (Rupees Five Lakh Thirty Eight Thousand Only)	28-10-2025	The Company made an overseas direct investment (ODI) in its subsidiary without submitting Part I of Form ODI within the prescribed timelines, which was not in compliance with the provisions of the FEMA Regulations, 2004.	There is no material impact on Financials and no material impact on Operations or other activities of the Company.

