

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

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Incorporation of a Wholly Owned Subsidiary Company.

In continuation to our intimation to the stock exchange dated February 12, 2026, in connection with the incorporation of Subsidiary of the Company, we wish to inform you that the Wholly Owned Subsidiary, "**Rivadu Lifesciences Private Limited**" has been incorporated under the provisions of the Companies Act, 2013 and have received the Certificate of Incorporation from Ministry of Corporate Affairs on March 18, 2026. The Corporate Identification Number (CIN) of the subsidiary is **U21000MH2026PTC469557**.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

This intimation is being provided for information and record purposes.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Platinum Industries Limited

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

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
(i)	Name(s) of the entity, date & country of incorporation, etc.;	Name of the company: Rivadu Lifesciences Private Limited has been formed as a Wholly Owned Subsidiary of the Company. Date of Incorporation: March 18, 2026 Country of Incorporation: INDIA
(ii)	Name of holding company of the incorporated company and relation with the listed entity	Rivadu Lifesciences Private Limited is incorporated as a Wholly Owned Subsidiary (WOS) of Platinum Industries Limited, and hence is a related party to the holding Company.
(iii)	industry to which the entity being acquired belongs;	Pharma/ Lifesciences
(iv)	Brief background about the entity incorporated in terms of products/ line of business	To carry on the business of pharmaceuticals and lifesciences, including the manufacture, formulation, processing, development, blending, compounding, packing, repacking, labeling, relabeling, filling, trading, import, export, stocking, distribution, marketing, sale and supply of: (i) Active Pharmaceutical Ingredients (APIs), (ii)Pharmaceutical intermediates, (iii)Excipients and specialty chemicals, (iv) Finished pharmaceutical formulations in all dosage forms including tablets, capsules, injectables, biologics, biosimilars, vaccines, ophthalmics, dermatologicals, inhalation products, transdermals, nutraceuticals and herbal products.
(v)	Brief details of any governmental or regulatory approvals required for the acquisition;	As Applicable
(vi)	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash
(vii)	cost of subscription / price at which the shares are subscribed;	Rs. 25,00,000/- (250,000 equity shares of face value of Rs. 10/- each)
(viii)	percentage of shareholding / control by the listed entity and / or number of shares allotted;	100% subscription to the initial paid-up share capital