NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting (the "Meeting") of the Members of Platinum Industries Limited (herein referred as "the Company") will be held on **Thursday, 24th day of September 2026 at 11:00 A.M. (IST)** through video conferencing ("VC")/ Other Audio-Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Reports of the Auditors thereon.**

3. **To appoint a director in place of Mr. Anup Singh (DIN: 08889150), Director of the Company, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment.**

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Anup Singh (DIN: 08889150)**, who retires by rotation at this meeting, being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company".

   Brief resume and other details of **Mr. Anup Singh** are provided in **Annexure - A** to the Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

SPECIAL BUSINESS:

4. **Ratification of remuneration of Cost Auditor's for the Financial Year 2026-27.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013, read with Rule 14 of Companies (Audit and Auditors) Rules, 2014, and other applicable provisions ("the Act"), (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and as per the recommendation of the Audit Committee and the Board of Directors of the consent of Members be and is hereby accorded to ratify the remuneration payable to M/s. Ashish Bhavsar & Associates, Cost Accountants (Firm Registration Number: 000387) amount to ₹ 85,000/- (Rupees Eighty-Five Thousand only) (exclusive of re-imbursement of out of pocket expenses and applicable taxes), who have been appointed by the Audit Committee and Board of Directors, as a Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year 2026-27.

   RESOLVED FURTHER THAT the Board, be and is hereby authorised any Director(s) of the Company to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution."

5. **Grant of Loan/Inter Corporate Deposit to Platinum Oleo Chemicals Private Limited, a Subsidiary of the Company, in which a director is Interested.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 185(2) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded by way of Special Resolution to the Board of Directors of the Company to advance a loan(s) to **Platinum Oleo Chemicals Private Limited**, a subsidiary of the Company, in which **Ms. Parul Krishna Rana**, Director of the Company, is interested, for an aggregate amount not exceeding **₹ 25 Crores**, on such terms and conditions as may be determined by the Board of Directors from time to time. Any rollover, repayments received may be further reinvested/ readvanced, provided that the outstanding amount at any point does not exceed ₹ 25 Crores.

RESOLVED FURTHER THAT the aforesaid proposal has been considered and recommended by the **Audit Committee of the Company** at its meeting and approved by the **Board of Directors of the Company** at its meeting, subject to the approval of the Members of the Company.

RESOLVED FURTHER THAT the aforesaid loan shall be utilised by **Platinum Oleo Chemicals Private Limited** solely for its principal business activities, including **working capital requirements / capital expenditure / business expansion / general corporate purposes**, etc. and shall not be utilized for any purpose prohibited under the applicable provisions of the Act.

RESOLVED FURTHER THAT the loan shall carry interest at the rate of **9% per annum** and shall be repayable in accordance with such tenure and repayment schedule as may be determined by the Board of Directors, subject to applicable laws and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorise any Director(s) of the Company to determine and finalize the terms and conditions of the loan, including the amount to be disbursed from time to time, rate of interest, tenure, repayment schedule, security, if any, and other terms and conditions, and to execute all such agreements, documents, writings and instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution."

6. **Grant of Loan/Inter Corporate Deposit to Rivadu Lifesciences Private Limited, a Subsidiary of the Company, in which a director is Interested.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 185(2) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded by way of Special Resolution to the Board of Directors of the Company to advance a loan(s) to **Rivadu Lifesciences Private Limited**, a wholly owned subsidiary of the Company, in which **Mr. Krishna Dushyant Rana**, Managing Director of the Company, is interested, for an aggregate amount not exceeding **₹ 25 Crores**, on such terms and conditions as may be determined by the Board of Directors from time to time. Any rollover, repayments received may be further reinvested/ readvanced, provided that the outstanding amount at any point does not exceed ₹ 25 Crores.

RESOLVED FURTHER THAT the aforesaid proposal has been considered and recommended by the **Audit Committee of the Company** at its meeting and approved by the **Board of Directors of the Company** at its meeting, subject to the approval of the Members of the Company.

RESOLVED FURTHER THAT the aforesaid loan shall be utilised by **Rivadu Lifesciences Private Limited** solely for its principal business activities, including **working capital requirements / capital expenditure / business expansion / general corporate purposes**, etc. and shall not be utilised for any purpose prohibited under the applicable provisions of the Act.

RESOLVED FURTHER THAT the loan shall carry interest at the rate of **9% per annum** and shall be repayable in accordance with such tenure and repayment schedule as may be determined by the Board of Directors, subject to applicable laws and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorise any Director(s) of the Company to determine and finalise the terms and conditions of the loan, including the amount to be disbursed from time to time, rate of interest, tenure, repayment schedule, security, if any, and other terms and conditions, and to execute all such agreements, documents, writings and instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

NOTICE *(Contd.)*

7. Material Related Party Transaction(s) with Platinum Stabilizers Egypt LLC:

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23 and other applicable provisions if any of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended and as per Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's Policy on Related Party Transactions, and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Platinum Stabilizers Egypt LLC ("PSEL"), a wholly owned subsidiary of Platinum Industries Limited ("the Company") and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and PSEL, for an aggregate value of up to 800 million (Rupees Eight Hundred Million only) to be entered during Financial Year 2026-27.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

8. Material Related Party Transaction(s) with Platinum Oleo Chemicals Private Limited:

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23 and other applicable provisions if any of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended and as per Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and the Company's Policy on Related Party Transactions, and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Platinum Oleo Chemicals Private Limited ("POCPL"), a subsidiary of Platinum Industries Limited ("the Company") and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and POCPL, for an aggregate value of up to 800 million (Rupees Eight Hundred Million only) to be entered during Financial Year 2026-27.

NOTICE *(Contd.)*

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

BY ORDER OF THE BOARD OF DIRECTORS
FOR PLATINUM INDUSTRIES LIMITED

Sd/-
KRISHNA DUSHYANT RANA
Managing Director
(DIN 02071912)

Date: August 10, 2026
Place: Mumbai

NOTICE *(Contd.)*

NOTES:

1. Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the Annual General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice.

   Further, information on the Directors seeking appointment / reappointment and/or fixation of remuneration at the Meeting as required under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 are provided in the **Annexure - A** to this Notice.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 8, 2021, December 14, 2021 , General Circular no. 02/2022 dated 05 May 2022, General Circular no. 10/2022 dated 28 December 2022, General Circular no. 09/2023 dated 25 September 2023, General Circular no. 09/2024 dated 19 September 2024 and Circular 03/2025 dated September 22, 2025 respectively **("MCA Circulars"),** in accordance with the requirements provided inter-alia in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020. The Securities and Exchange Board of India ('SEBI') also vide its SEBI Circular SEBI/HO/CFD/CFD PoD 2/P/CIR/2024/133 dated October 3, 2024 read with previous circulars issued in this regard, (**"SEBI Circulars"**) has provided certain relaxations from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**). Accordingly, the 06th AGM of the Company is being held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) which does not require physical presence of the members at a common venue and also send notice of the Meeting and other correspondences related thereto, through electronic mode. The proceedings of the AGM will be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM. In compliance with the said requirements of the MCA Circulars and SEBI Circular, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) is being sent only to those members whose e- mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) through electronic means and no physical copy of the Notice has been sent by the Company to any member. Members may note that the Notice and Annual Report will also be available on the Company's website www.platinumindustriesltd.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ and on the website of Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") at URL: https://ivote.bigshareonline.com . The Company shall send a physical copy of the Annual Report for FY 2025-26 to those Members who request the same at cs@platinumindustriesltd.com mentioning their Folio No. / DP ID and Client ID.

3. In compliance with the SEBI Circular, the Company has also published a public notice by way of an advertisement to be published in English Newspaper in Financial Express and in Marathi Newspaper in Loksatta advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids with them.

4. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited (RTA) at https://www.bigshareonline.com/InvestorRegistration.aspx to enable servicing of notices / documents / Annual Reports electronically to their email address.

5. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participant(s) of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.

6. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company immediately by writing at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or by sending a request on email at evcservices@bigshareonline.com

7. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter at their registered address providing the web-link, including the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those Member(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DPs.

NOTICE *(Contd.)*

8. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website www.platinumindustriesltd.com. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to the Company in case the shares are held in physical form.

9. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. In accordance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of Bigshare Services Private Limited through their i-vote website: https://ivote.bigshareonline.com to provide the facility of voting through electronic means to the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the aforesaid Meeting.

11. Members will be provided with the facility for voting through an electronic voting system during the video conferencing proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by Remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the member has already cast the vote through Remote e-Voting.

12. Voting rights of the members (for voting through remote e-voting or e-voting system provide in the Meeting itself shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date Thursday, 17th September, 2026. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e- voting system provide in the Meeting.

13. In accordance with the aforementioned MCA Circulars, the Company has appointed Bigshare Services Private Limited for providing the VC facility to the members for participating in the Meeting. The members are requested to follow the instructions mentioned in point 15(iv) in order to participate in the Meeting through VC mechanism.

14. Applicable statutory records and all the documents referred to in the accompanying Notice of the 06th AGM and the Explanatory Statement shall be available for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. Such documents will also be available electronically for inspection by the members from the date of circulation of this notice upto the date of AGM and during the AGM. Members seeking to inspect such documents can send an email to cs@platinumindustriesltd.com

    In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.

15. THE FOLLOWING ARE THE INSTRUCTIONS FOR SHAREHOLDERS ON ELECTRONIC VOTING (OR "E-VOTING") AND OTHER RELATED MATTERS:

i. The Remote e-Voting period begins on **Monday, 21st September, 2026 at 09.00 AM and ends on Wednesday, 23rd September, 2026 at 05.00 PM**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Thursday, 17th September, 2026** may cast their vote and attend the AGM electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

NOTICE *(Contd.)*

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
	2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly.
	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration
	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

NOTICE *(Contd.)*

Type of shareholders	Login Method
	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

NOTICE *(Contd.)*

2. **Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*
- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password?**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'Reset'**.

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR"**, **"NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.

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- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?**

- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.

  - Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).

  - Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.

  Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

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4. **Procedure for joining the AGM through VC/ OAVM:**

   For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

   - The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
   - After successful login, **Bigshare E-voting system** page will appear.
   - Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
   - Select event for which you are desire to attend the AGM under the dropdown option.
   - For joining virtual meeting click on the option **VOTE NOW** on right hand side top corner.
   - For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of **"VIDEO CONFERENCE LINK"** option.
   - Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

16. **THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

   - The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors etc. who are allowed to attend the AGM, without restriction on account of a first come first served basis.
   - Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
   - Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
   - Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **07 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@platinumindustriesltd.com . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **07 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@platinumindustriesltd.com . These queries will be replied to by the company suitably by email.
   - In case of any queries regarding the Annual Report, the Members may write to cs@platinumindustriesltd.com to receive response on email. Members desiring any information as regards to financial statements are requested to send an email to cs@platinumindustriesltd.com, 7 days in advance before the date of the meeting to enable the management to keep full information ready on the date of AGM.

   Helpdesk for queries regarding virtual meeting and e-voting:

   All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar Manager of Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to evcservices@bigshareonline.com or call on 75060 71172.

   In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338, 022-62638200. Alternatively, the Members may also write an e-mail to Mrs. Bhagyashree Mallawat, Company Secretary and Compliance Officer of the Company, at cs@platinumindustriesltd.com for any queries/ information.

NOTICE *(Contd.)*

17. INSTRUCTIONS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

I. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at cs@platinumindustriesltd.com or to RTA at https://www.bigshareonline.com/InvestorRegistration.aspx .

II. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at cs@platinumindustriesltd.com or to RTA at https://www.bigshareonline.com/InvestorRegistration.aspx.

OTHER INSTRUCTIONS

18. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 17th September, 2026, may obtain the login ID and password by sending a request at ivote@bigshareonline.com . However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on https://ivote.bigshareonline.com/landing .

19. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.

20. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. since this AGM is being held through VC or OAVM pursuant to the applicable MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

21. Corporate/Institutional members are required to send to the Scrutinizer by e-mail to at cs@mayankarora.com with a copy marked to cs@platinumindustriesltd.com , a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting through VC.

22. Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the AGM through VC/OAVM facility. Corporate Members/ Institutional Investors (i.e. other than individuals, HUFs, NRIs etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC or OAVM or to vote through Remote e-Voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail cs@mayankarora.co.in with a copy marked to cs@platinumindustriesltd.com and ivote@bigshareonline.com, not later than 48 hours before the scheduled time of the commencement of the Meeting.

23. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

The Board of Directors of the Company has appointed Mr. Mayank Arora (FCS 10378 & CP 13609) of M/s. Mayank Arora and Co., Practicing Company Secretaries as Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

24. The Scrutinizer shall after the conclusion of voting at the Meeting, will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and shall provide, not later than two (2) working days of the conclusion of the Meeting, a consolidated Scrutinizer's

NOTICE *(Contd.)*

report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, Who shall countersign the same and declare the result of the voting forthwith. The results shall be declared forthwith by the Chairman or a person so authorised by him in writing on receipt of consolidated report from the Scrutinizer. The Results declared along with Scrutinizer's Report shall be placed to the stock exchanges, MIIPL and will also be displayed on the Company's website.

25. Members are requested to contact the Company's Registrar & Share Transfer Agent, i.e. M/s Bigshare Services Private Ltd for reply to their queries/ redressal of complaints, if any, or send email on cs@platinumindustriesltd.com

26. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants (DPs) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to RTA M/s Bigshare Services Private Limited.

27. SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 & Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which provides that from 1st April, 2020 transfer of securities would not be processed unless the securities are held in the dematerialized form with a depository. In view of the same, now the shares cannot be transferred in the physical mode. Members holding shares in physical form are therefore requested to dematerialize their holdings immediately. However, members can continue to make request for transmission or transposition of securities held in physical form.

28. Non-Resident Indian Members are requested to inform RTA, immediately on:

(a) Change in their residential status on return to India for permanent settlement;

(b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with PIN Code number, if not furnished earlier.

29. Members holding shares in single name and wishes to appoint nominee in respect of their shareholding may download the nomination form from the website of the Company

30. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at cs@platinumindustriesltd.com by Thursday, 17th day of September, 2026 (upto 6:00 p.m).

31. All documents referred to in the Notice and Explanatory Statement will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cs@platinumindustriesltd.com

32. The Notice for this Meeting along with requisite documents and the Annual Report for the financial year ended 2025-26 shall also be available on the Company's website www.platinumindustriesltd.com

FOR PLATINUM INDUSTRIES LIMITED

Sd/-
KRISHNA DUSHYANT RANA
Managing Director
(DIN 02071912)

Date: August 10, 2026
Place: Mumbai

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

As required by Section 102 of the Companies Act, 2013 (the "Act"), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 4 to 8 of the accompanying notice:

Item No. 4: Ratification of remuneration of Cost Auditor's for the Financial Year 2026-27.

Upon the recommendation of the Audit Committee, the Board has approved the appointment and remuneration of M/s Ashish Bhavsar and Associates, Cost Accountants to conduct the audit of the cost accounting records maintained by the Company for the financial year 2026-27 on the remuneration of ₹ 85,000/- (Rupees Eighty Five Thousand only) per annum (excluding Taxes and out of pocket expenses at actual).

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution.

The Board of Directors of your Company recommends the passing of the resolution as set out at Item No. 4 as the Ordinary Resolution.

Item No. 5: Grant of Loan/Inter Corporate Deposit to Platinum Oleo Chemicals Private Limited, a Subsidiary of the Company, in which a director is Interested

The Company is the holding company of **Platinum Oleo Chemicals Private Limited** ("Subsidiary") and holds 89.49% stake in the subsidiary. The Subsidiary is engaged in the business of Chemicals and Oleo related products.

The Subsidiary requires financial assistance for **working capital requirements / capital expenditure / business expansion / general corporate purposes / other specific purpose etc**. Accordingly, the Company proposes to provide financial assistance by way of loan/Inter Corporate Deposit to the Subsidiary up to an aggregate amount of **₹ 25 Crores**, on such terms and conditions as may be approved by the Board of Directors. Any rollover, repayments received may be further reinvested/ readvanced, provided that the outstanding amount at any point does not exceed ₹ 25 Crores.

Section 185(2) of the Companies Act, 2013 permits a company to advance a loan, give a guarantee or provide security in respect of a loan to an Entity in whom any of its directors is interested, subject to, inter alia, obtaining the approval of the Members by way of a Special Resolution and subject to the conditions prescribed under the Act. The explanatory statement is required to disclose the full particulars of the loan and the purpose for which the loan is proposed to be utilised.

The proposal for grant of loans to **Platinum Oleo Chemicals Private Limited** was placed before the **Audit Committee of the Company** for its consideration. The Audit Committee, after considering the terms and conditions **recommended the proposal to the Board of Directors.** The Board, after considering the proposal and being satisfied that the proposed loan is in the interest of the Company and is proposed to be utilised by the Subsidiary for its principal business activities, **approved and recommended the proposal to the Members for their approval by way of Special Resolution,** subject to compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

Ms. Parul Krishna Rana, Director of the Company, is interested in the Subsidiary by virtue of **being a director / Shareholding** in the Subsidiary. Accordingly, the proposed loan falls within the provisions of Section 185(2) of the Act and approval of the Members by way of Special Resolution is being sought.

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Particulars of the proposed loan

Particulars	Details
Name of borrower	Platinum Oleo Chemicals Private Limited
Relationship with the Company	Subsidiary of the Company
Maximum amount of loan	₹ 25 Crores (in one or more tranches)
Nature of financial assistance	Loan / Inter Corporate Deposit
Purpose of loan	Working Capital Requirements / Capital Expenditure / Business Expansion / General Corporate Purposes / Other Specific Purpose
Rate of interest	9 % per annum, payable annually
Tenure of loan	Upto 5 years
Repayment terms	Repayment on Demand
Security, if any	Unsecured
End use	Principal business activities of the Subsidiary
Name of interested Director	Ms. Parul Krishna Rana
Nature of interest	Director / Holding Shares
Maximum exposure proposed	₹ 25 Crores

The proposed transaction is intended to support the financial requirements and business operations of the Subsidiary and is considered to be in the interest of the Company and its stakeholders.

None of the promoter/ promoter group entities are interested, directly or indirectly, in any of the proposed transactions and shall not, in any manner, be detrimental to the interest of minority shareholders and are in the best interest of the Company and its Members except Mrs. Parul Krishna Rana is the Director and Shareholder of the Company, is Director and Shareholder in POCPL, her immediate relative Mr. Krishna Dushyant Rana (Spouse), Managing Director and Shareholder of the Company and Mr. Anand Pachigar (Brother), Business Director of the Company, is the Director and Shareholder in POCPL.

The Members may please note that in terms of provisions of the Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolutions except Mrs. Parul Krishna Rana and Mr. Krishna Dushyant Rana for item no. 5.

The Board recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval by the Members.

The Members are accordingly requested to approve the proposed Special Resolution.

Item No. 6: Grant of Loan/Inter Corporate Deposit (ICD) to Rivadu Lifesciences Private Limited, a Subsidiary of the Company, in which a director is Interested.

The Company is the holding company of **Rivadu Lifesciences Private Limited** ("Wholly Owned Subsidiary") and currently holds 100% stake in the Wholly Owned Subsidiary, which may become a normal Subsidiary Company. The Subsidiary is engaged in the business of pharmaceuticals and lifesciences, including their manufacture, formulation, processing, development, trading, import, export etc.

The Subsidiary requires financial assistance for **working capital requirements business expansion / general corporate purposes / other specific purpose etc.** Accordingly, the Company proposes to provide financial assistance by way of loan/Inter Corporate Deposit to the Subsidiary up to an aggregate amount of **₹ 25 Crores,** on such terms and conditions as may be approved by the Board of Directors. Any rollover, repayments received may be further reinvested/ readvanced, provided that the outstanding amount at any point does not exceed ₹ 25 Crores.

Section 185(2) of the Companies Act, 2013 permits a company to advance a loan, give a guarantee or provide security in respect of a loan to an Entity in whom any of its directors is interested, subject to, inter alia, obtaining the approval of the Members by way of a Special Resolution and subject to the conditions prescribed under the Act. The explanatory statement is required to disclose the full particulars of the loan and the purpose for which the loan is proposed to be utilised.

The proposal for grant of loans/ ICD to **Rivadu Lifesciences Private Limited** was placed before the **Audit Committee of the Company** for consideration. The Audit Committee, after considering the terms and conditions, **recommended the proposal to the Board of Directors.** The Board, after considering the proposal and being satisfied that the proposed loan is in the interest of the Company and is proposed to be utilised by the Subsidiary for its principal business activities, **approved and recommended the proposal to the Members for their approval by way of Special Resolution**, subject to compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

NOTICE *(Contd.)*

Mr. Krishna Dushyant Rana, Managing Director of the Company, is interested in the Subsidiary by virtue of **being a Director / Shareholding** in the Subsidiary. Accordingly, the proposed loan falls within the provisions of Section 185(2) of the Act and approval of the Members by way of Special Resolution is being sought.

Particulars of the proposed loan

Particulars	Details
Name of borrower	Rivadu Lifesciences Private Limited
Relationship with the Company	Subsidiary of the Company
Maximum amount of loan	₹ 25 Crores (in one or more tranches)
Nature of financial assistance	Loan / Inter Corporate Deposit
Purpose of loan	Working Capital Requirements / Capital Expenditure / Business Expansion / General Corporate Purposes / Other Specific Purpose
Rate of interest	9 % per annum, payable annually
Tenure of loan	Upto 5 years
Repayment terms	Repayment on Demand
Security, if any	Unsecured
End use	Principal business activities of the Subsidiary
Name of interested Director	Mr. Krishna Dushyant Rana
Nature of interest	Director / Holding Shares
Maximum exposure proposed	₹ 25 Crores

The proposed transaction is intended to support the financial requirements and business operations of the Subsidiary and is considered to be in the interest of the Company and its stakeholders.

None of the promoter/ promoter group entities are interested, directly or indirectly, in any of the proposed transactions and shall not, in any manner, be detrimental to the interest of minority shareholders and are in the best interest of the Company and its Members except Mr. Krishna Dushyant Rana is the Director and Shareholder of the Company, is Director and Shareholder in Rivadu Lifesciences Private Limited and his immediate relative Mrs. Parul Krishna Rana (Spouse), Director and Shareholder of the Company.

The Members may please note that in terms of provisions of the Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolutions except Mrs. Parul Krishna Rana and Mr. Krishna Dushyant Rana for item no. 6.

The Board recommends the Special Resolution set out at Item No. 6 of the accompanying Notice for approval by the Members.

The Members are accordingly requested to approve the proposed Special Resolution.

Item No. 7 and 8

Regulation 23 of the SEBI LODR, inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity as provided under Schedule XII of SEBI LODR.

Further, Regulation 2(1)(zb) of the SEBI LODR has provided the definition of related party and Regulation 2(1)(zc) of the SEBI LODR provides the definition of related party transaction, which includes a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2025/93 dated June 26, 2025 (read with NSE Circular Ref. No. NSE/ CML/ 2025/29) provided for the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", is mentioned below as **Annexure - 1**.

In view of the above, Resolution Nos. 7 and 8 are placed before the Members of the Company for approval. The Management has furnished the Audit Committee with all relevant details of the proposed Related Party Transactions, in line with SEBI Master Circular dated January 30, 2026 read with SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2025/93 and NSE Circular Ref. No. NSE/CML/2025/29 dated June 26, 2025.

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ITEM NO. 7: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH PLATINUM STABILIZERS EGYPT LLC:

Platinum Stabilizers Egypt LLC (PSEL) is the foreign subsidiary of Platinum Industries Limited (PIL) wherein Platinum Industries Limited holds 99.99% of the Paid-up Share Capital of the Subsidiary. Platinum Stabilizers Egypt LLC is establishing a manufacturing Facility in Egypt, for various products products like PVC Stabilizers, Stearate, CPVC including all ancillary activities related thereto. The transactions between the companies are in the ordinary course of business and the pricing shall be at arm's length.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. The Independent Directors of the Audit Committee, after reviewing all necessary information, the Audit Committee **recommended the proposal to the Board of Directors.** The Board, after considering the transaction and being satisfied **approved and recommended the proposal to the Members for their approval by way of Ordinary Resolution** for entering into the RPTs with PSEL, for an aggregate value upto ₹ 800 million during FY27. The said transactions include Capital Investment of ₹ 500 million, Inter Corporate Deposit upto 100 million with Interest of ICD not exceeding 20 million and operational transactions not exceeding 180 million. These transactions relate to providing raw material, capital asset, finished goods, selling /reselling of products and the purchase of goods which are in the ordinary course of business and the capital investment sourced through IPO Proceeds and internal accruals and liquidity of the Company.

The Audit Committee has noted that the said transactions with PSEL will be in the ordinary course of business of the Company and at an arm's length basis.

As per the process, necessary details for each of the Related Party Transactions as applicable along with the justification are provided to the Audit Committee in terms of the Company's Policy on Materiality of and Dealing with Related Party Transactions and as required under SEBI Circular(s). Also, the Audit Committee has noted that the said transactions will be in the ordinary course of business of the Company and on an arm's length basis. The Audit committee has reviewed the Certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standard.

The Related Party Transactions placed for Members' approval shall also be reviewed/ monitored on quarterly basis by the Audit Committee of the Company as per Regulation 23 of the Listing Regulations and section 177 of the Companies Act, 2013 and shall remain within the proposed amount(s) being placed before the Members.

Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of and Dealing with Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The Related Party Transactions placed for Members' approval are specific in nature and have been approved by the Audit Committee and Board of Directors of the Company.

The Company will seek separate approval on an Annual Basis from the shareholders, in future, in case any omnibus approvals are needed for Material Related Party Transactions.

None of the promoter/ promoter group entities are interested, directly or indirectly, in any of the proposed transactions and shall not, in any manner, be detrimental to the interest of minority shareholders and are in the best interest of the Company and its Members except Mr. Krishna Dushyant Rana, Managing Director of the Company is Manager in Platinum Stabilizers Egypt LLC, Mrs. Parul Krishna Rana, Director of the Company is the Manager and Shareholder in Platinum Stabilizers Egypt LLC and Mr. Ashok Bothra, CFO of the Company is the Manager in Platinum Stabilizers Egypt LLC.

The Members may please note that in terms of provisions of the Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolutions except Mr. Krishna Dushyant Rana is Manager in Platinum Stabilizers Egypt LLC and Mrs. Parul Krishna Rana is the Manager and Shareholder in Platinum Stabilizers Egypt LLC for item no. 7.

ITEM NO. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH PLATINUM OLEO CHEMICALS PRIVATE LIMITED:

Platinum Oleo Chemicals Private Limited (POCPL) is the subsidiary of Platinum Industries Limited (PIL) wherein Platinum Industries Limited holds 89.49% of the Paid-up Share Capital of the Subsidiary. POCPL is expanding its business by trading and manufacturing

NOTICE *(Contd.)*

of Chemicals and Oleo related products including all ancillary activities related thereto. The transactions between the companies are in the ordinary course of business. Pricing is at arm's length.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms and basis of pricing. The Independent Directors of the Audit Committee, after reviewing all necessary information, the Audit Committee **recommended the proposal to the Board of Directors.** The Board, after considering the transaction and being satisfied **approved and recommended the proposal to the Members for their approval by way of Ordinary Resolution** for entering into the RPTs with POCPL, for an aggregate value upto ₹ 800 million during FY27. The said transactions include Inter Corporate Deposit upto 250 million with Interest of ICD not exceeding 50 million and operational transactions not exceeding 500 million. These transactions relate to providing raw material, capital asset, finished goods, selling /reselling of products and the purchase of goods which are in the ordinary course of business and the capital investment sourced through internal accruals and liquidity of the Company.

The Audit Committee has noted that the said transactions with POCPL will be in the ordinary course of business of the Company and at an arm's length basis.

As per the process, necessary details for each of the Related Party Transactions as applicable along with the justification are provided to the Audit Committee in terms of the Company's Policy on Materiality of and Dealing with Related Party Transactions and as required under SEBI Circular(s). Also, the Audit Committee has noted that the said transactions will be in the ordinary course of business of the Company and on an arm's length basis. The Audit committee has reviewed the Certificate provided by Managing Director and Chief Financial Officer of the Company, as required under the RPT Industry Standard.

The Related Party Transactions placed for Members' approval shall also be reviewed/ monitored on quarterly basis by the Audit Committee of the Company as per Regulation 23 of the Listing Regulations and section 177 of the Companies Act, 2013 and shall remain within the proposed amount(s) being placed before the Members.

Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of and Dealing with Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The Related Party Transactions placed for Members' approval are specific in nature and have been approved by the Audit Committee and Board of Directors of the Company.

The Company will seek separate approval on an Annual Basis from the shareholders, in future, in case any omnibus approvals are needed for Material Related Party Transactions.

None of the promoter/ promoter group entities are interested, directly or indirectly, in any of the proposed transactions and shall not, in any manner, be detrimental to the interest of minority shareholders and are in the best interest of the Company and its Members except Mrs. Parul Krishna Rana is the Director and Shareholder of the Company, is Director and Shareholder in POCPL, her immediate relative Mr. Krishna Dushyant Rana (Spouse), Managing Director and Shareholder of the Company and Mr. Anand Pachigar (Brother), Business Director of the Company, is the Director and Shareholder in POCPL

The Members may please note that in terms of provisions of the Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolutions except Mrs. Parul Krishna Rana and Mr. Krishna Dushyant Rana for item no. 8.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PLATINUM INDUSTRIES LIMITED

Sd/-
KRISHNA DUSHYANT RANA
Managing Director
(DIN 02071912)

Date: August 10, 2026
Place: Mumbai

NOTICE *(Contd.)*

Annexure - 1

(₹ in Millions)

Sr. No.	Particulars of the information	Information provided by the management	
	Resolution No.	7	8
	Related Party	PIL with PSEL	PIL with POCPL
A	**Minimum Information to be provided to the shareholders for approval of Material RPTs:**		
A(1)	**Basic details of the related party**		
1	Name of the related party	Platinum Stabilizers Egypt LLC	Platinum Oleo Chemicals Private Limited
2	Country of incorporation of the related party	Egypt	India
3	Nature of business of the related party	Engaged in Manufacturing the products like PVC Stabilizers, Stearate, CPVC	Engaged in the business of Chemicals and Oleo related products.
A(2)	**Relationship and ownership of the related party**		
1	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	PSEL is a Wholly Owned Subsidiary of the Company.	POCPL is a Subsidiary of the Company.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	99.99%	89.49%
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL	NIL
A(3)	**Details of previous transactions with the related party**		
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	**S. No. | Nature of Transactions | FY 2025-26** 1 | Investment in Subsidiary Company | 613.55 2 | ICD Given | - 3 | Interest on ICD | 3.48	**S. No. | Nature of Transactions | FY 2025-26** 1 | Advance given | 2.50
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Interest on ICD: 0.88 million during the first quarter of FY 2026-27.	Transaction during the first quarter of FY 2026-27. **S. No. | Nature of Transactions | Amount** 1 | Sale of Goods and Assets | 61.52 2 | Purchase of Goods | 5.79 3 | ICD given | 14.00 4 | Interest on ICD | 0.10 **Total** | **81.41**

NOTICE *(Contd.)*

(₹ in Millions)

Sr. No.	Particulars of the information	Information provided by the management	
	Resolution No.	7	8
	Related Party	PIL with PSEL	PIL with POCPL
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None	None
A(4)	**Amount of the proposed transaction(s)**		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	**S. No. / Nature of Transactions / Amount** 1 Sale of Goods and Assets 130.00 2 Purchase of Goods 50.00 3 Investment in subsidiary 500.00 4 ICD given 100.00 5 Interest on ICD 20.00 **Total 800.00**	**S. No. / Nature of Transactions / Amount** 1 Sale of Goods and Assets 400.00 2 Purchase of Goods 100.00 3 ICD given 250.00 4 Interest on ICD 50.00 **Total 800.00**
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	17.76%	17.76%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA, Related party have NIL turnover at year ending 31st March 2026, since its setting up the facility in Egypt	NA, Related party have NIL turnover at year ending 31st March 2026, since the operation in the Company have recently started.
6	Financial performance of the related party for the immediately preceding financial year:	**Particulars / FY 2025-26** Turnover - Profit After Tax (8.13) Net worth 751.15	**Particulars / FY 2025-26** Turnover - Profit After Tax (0.13) Net worth 0.84

NOTICE *(Contd.)*

(₹ in Millions)

Sr. No.	Particulars of the information	Information provided by the management	
	Resolution No.	7	8
	Related Party	PIL with PSEL	PIL with POCPL
A(5)	**Basic details of the proposed transaction**		
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	**S. No. | Nature of Transactions | Amount** 1 | Sale of Goods and Assets | 130.00 2 | Purchase of Goods | 50.00 3 | Investment in subsidiary | 500.00 4 | ICD given | 100.00 5 | Interest on ICD | 20.00 **Total** | **800.00**	**S. No. | Nature of Transactions | Amount** 1 | Sale of Goods and Assets | 400.00 2 | Purchase of Goods | 100.00 3 | ICD given | 250.00 4 | Interest on ICD | 50.00 **Total** | **800.00**
2	Details of each type of the proposed transaction	As above A(5)(1)	As above A(5)(1)
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Proposed approval is sought for the period of 1 year.	Proposed approval is sought for the period of 1 year.
4	Whether omnibus approval is being sought?	Yes	Yes
5	Value of the proposed transaction during a financial year.	800.00 million	800.00 million
	If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The proposed transaction will be executed within the period of 1 year.	The proposed transaction will be executed within the period of 1 year.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions will be used in establishing Manufacturing facility and also for operations. Eventually, these transactions shall generate revenue and drive business growth for the company, thereby adding value to the consolidated turnover of the listed entity.	The proposed transactions will be used in expansion of Business and also for operations. Eventually, these transactions shall generate revenue and drive business growth for the company, thereby adding value to the consolidated turnover of the listed entity.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	• Mr. Krishna Dushyant Rana, Managing Director /Promoter of the Company is the Manager in PSEL. • Mrs. Parul Krishna Rana, Director / Promoter of the Company is the Partner and Manager in PSEL. • Mr. Ashok Bothra, CFO / KMP of the Company is the Manager in PSEL.	• Mrs. Parul Krishna Rana, Director / Promoter of the Company is the Director and Shareholder in POCPL.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA	NA
9	Other information relevant for decision making.	All relevant information forms a part of this disclosure.	All relevant information forms a part of this disclosure.

NOTICE *(Contd.)*

(₹ in Millions)

Sr. No.	Particulars of the information	Information provided by the management	
	Resolution No.	7	8
	Related Party	PIL with PSEL	PIL with POCPL
B	**Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A.**		
B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process was conducted for choosing the party.	No bidding or other process was conducted for choosing the party.
2	Basis of determination of price.	Arm's Length Price	Arm's Length Price
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	NA	NA
B(2)	**Disclosure only in case of transactions relating to inter-corporate deposits given by the listed entity or its subsidiary**		
1	Source of funds in connection with the proposed transaction.	Internal Accrual of the Company.	Internal Accrual of the Company.
2	Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	Financial indebtedness may or may not incur.	Financial indebtedness may or may not incur.
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	8% - 12% p.a. depending upon the Security and prevailing interest rates.	8% - 12% p.a. depending upon the Security and prevailing interest rates.
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	5% - 15% p.a. depending upon Security and prevailing interest rates and currency.	9% p.a.
5	Maturity / due date	Upto 5 years	Upto 5 years
6	Repayment schedule & terms	Payable on demand or upon Maturity	Payable on demand or upon Maturity
7	Whether secured or unsecured?	Unsecured	Unsecured
8	If secured, the nature of security & security coverage ratio	NA	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The proposed investment is intended to finance the establishment of a manufacturing facility in Egypt, as well as to meet the working capital requirements necessary to support initial operations and ensure smooth business continuity.	For working capital requirements, capital expenditure, business expansion, general corporate purposes, other specific purpose.

NOTICE *(Contd.)*

(₹ in Millions)

Sr. No.	Particulars of the information	Information provided by the management	
	Resolution No.	7	8
	Related Party	PIL with PSEL	PIL with POCPL
B(3)	**Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary**		
1	Source of funds in connection with the proposed transaction.	• Investment from Monitoring Account (IPO funds) ₹ 73.65 million • Rest all will be from Internal Accrual and other means of the Company.	NA
2	Where any financial indebtedness is incurred to make investment, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	Financial indebtedness may or may not incur.	NA
3	Purpose for which funds shall be utilized by the investee company.	The proposed investment is intended to finance the establishment of a manufacturing facility in Egypt, as well as to meet the working capital requirements necessary to support initial operations and ensure smooth business continuity.	NA
4	Material terms of the proposed transaction	Funds will be infused for issuing Equity shares.	NA
C	**Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B.**		
C(1)	**Disclosure only in case of transactions relating to inter-corporate deposits given by the listed entity or its subsidiary**		
1	Latest credit rating of the related party	Not Rated	Not Rated
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following:	None	None
	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No	No
	b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	No	No
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No	No
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	No	No

NOTICE *(Contd.)*

(₹ in Millions)

Sr. No.	Particulars of the information	Information provided by the management	
	Resolution No.	7	8
	Related Party	PIL with PSEL	PIL with POCPL
C(2)	**Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary**		
1	Latest credit rating of the related party	Not Rated	NA
2	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No	NA

NOTICE *(Contd.)*

ANNEXURE "A" TO NOTICE

Details of Director Seeking re-appointment at the 06th Annual General Meeting of the Company

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and Secretarial Standard 2 issued by the Institute of Company Secretaries of India, details are as follows:

Name of Director	**Mr. Anup Singh (DIN: 08889150)**
Designation	Executive Director
Date of Birth	02.06.1990
Date of first Appointment on Board	14.04.2023
Qualification	Bachelor of Technology degree in Chemical Engineering
No. of Equity Shares held in the Company	Nil
Nature of expertise in specific functional areas, Brief profile and Skill and Capabilities required.	Mr. Anup Singh is the Executive Director of our Company and has been associated with the Company since its incorporation as the Head of Production. He has been appointed as the Executive Director on the Board of the Company with effect from April 14, 2023. He holds Bachelor of Technology degree in Chemical Engineering from Uttar Pradesh Technical University. He has over a decade of experience in handling production processes in the chemical industry. His key areas of experience are operational management and quality control.
Terms and conditions of appointment or reappointment	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
Other Directorship (Includes directorship in public, private and foreign companies and insurance corporations)	Platinum Industries Limited*
Past Directorships in Listed Companies during last three years	NIL
Chairmanship/ Membership of the Committees of other Companies in which position of Director is held	NIL
Details of Board/ Committee Meetings attended by the Director during the year	The details of her attendance are given in the Corporate Governance Report, which forms part of this Annual Report.
Remuneration drawn in the Company during the year	Remuneration drawn during FY 2025-26 is ₹ 59,00,000/-.
Remuneration proposed to be paid	₹ 70,00,000/-

* Listed Entity

The Director is debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.