Date: 29th May, 2025

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Subject: Outcome of Board Meeting held on 29th May, 2025, to consider and approve Audited Financial Statements for the half year and year ended 31st March, 2025 and other matters.

Ref: Reg.30 read with Reg.33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on **Thursday** the **29th May, 2025** which started at **9.25 p.m.** and concluded at **10.05 p.m.** and held through Video Conferencing, has inter alia transacted the following businesses:

1. Approved the Audited Financial Results for the half year and financial year ended on 31st March, 2025, along with the Auditors' Report thereon and the Statement of Assets and Liabilities for half year ended 31st March, 2025.

   The Auditors Report for the Financial year ended 31st March, 2025 is unmodified.

2. Recommended the final dividend on Equity Shares @20% i.e. Rs.2/- (Rupees Two Only) per equity shares of the face value of Rs.10/- each, for the financial year ended 31st March, 2025;

Further, pursuant to provisions of Reg.33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the Audited Financial Statements for the half

year and financial year ended on 31st March, 2025 along with Auditors' Report thereon with declaration as to unmodified opinion for the aforesaid period.

It is further brought to the notice of all concerned that the pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and the Company's Code of Conduct, the Trading Window shall remain closed till the end of 48 hours from conclusion of the Board meeting/ making the results public.

You are requested to take the aforesaid on your record.

Thanking you,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena
Digitally signed by Amey Saxena
Date: 2025.05.29 22:09:19 +05'30'

Amey Saxena

Managing Director

DIN: 02194001.

Independent Auditors' Report on the Half year and Year to Date Audited Standalone Financial Results of Platinumone Business Services Limited ("the Company") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Platinumone Business Services Limited

Opinion and Conclusion

We have (a) audited the Standalone Financial Results for the year ended March 31, 2025 and (b) reviewed the Standalone Financial Results for the half year ended March 31, 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Standalone Financial Results for the half yearly and Year Ended March 31, 2025 ("the Statement") of **Platinumone Business Services Limited** (the "Company"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the statement:

i. is presented in accordance with the requirements of the Regulation 33 of SEBI Listing Regulations; and
ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the Profit and other financial information of the Company for the year then ended.

b) Conclusion on Standalone Financial Results for the half year ended March 31, 2025

With respect to the Standalone Financial Results for the half year ended March 31, 2025, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the half year ended March 31, 2025, prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Annual Standalone Financial Results for the year ended March 31, 2025

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2025 under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2025, has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the half yearly and year ended March 31, 2025 that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the

Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

a) Audit of the Annual Standalone Financial Results for the year ended March 31, 2025

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2025 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

b) Review of the Standalone Financial Results for the half year ended March 31, 2025

We conducted our review of the Standalone Financial Results for the half year ended March 31, 2025 in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial

and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matter

The Statement include the results for the half yearly ended March 31, 2025 being balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the first half yearly of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the statement is not modified in respect of this matter.

For Bilimoria Mehta & Co.
Chartered Accountants
ICAI Firm Reg. Number: 101490W

PRAKASH RAMNIKLAL MEHTA
Digitally signed by PRAKASH RAMNIKLAL MEHTA
Date: 2025.05.29 22:16:26 +05'30'

Prakash Mehta
Partner
M. No.: 030382
UDIN: 25030382BMIIJE8470
Mumbai, 29th May 2025

PLATINUMONE BUSINESS SERVICES LIMITED

CIN : L67190MH2008PLC185240

Reg.Office : Office A2 & A3, 7 Flr, Ashar IT Park, Road No.16/Z, Wagle Industrial Estate, Thane (West), Maharashtra, India, 400604

AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2025

(₹ in lakhs except EPS)

Particulars	Half Year Ended		Year Ended	
	Audited	Unaudited	Audited	Audited
	31.03.2025	30.09.2024	31.03.2025	31.03.2024
1. Income				
(a) Revenue from Operations	1,487.01	1,555.69	3,042.70	2,649.84
(b) Other Income	29.38	23.51	52.89	35.01
Total Income	**1,516.39**	**1,579.20**	**3,095.59**	**2,684.85**
2. Expenses				
a] Employees benefit expenses	962.80	916.15	1,878.95	1,603.56
b] Depreciation and amortisation expenses	63.63	26.75	90.38	71.94
c] Other expenses	451.71	434.70	886.41	812.64
Total expenses	**1,478.14**	**1,377.60**	**2,855.74**	**2,488.14**
3. Profit/(Loss) from ordinary activities before finance costs and Exceptional Item (1 - 2)	**38.25**	**201.60**	**239.85**	**196.71**
4. Finance costs	20.07	2.84	22.91	0.29
5. Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (3-4)	**18.18**	**198.76**	**216.94**	**196.41**
6. Exceptional items	-		-	-
7. Profit/(Loss) from Ordinary activities before tax (5+6)	18.18	198.76	216.94	196.41
8. Tax expenses				
- Current Tax	-4.13	59.63	55.50	59.00
- Deferred Tax	3.96	-1.84	2.12	-9.67
- (Excess)/short Provision for Tax	3.83	-	3.83	-
9. Net Profit/(Loss) from ordinary activities after tax (7-8)	**14.52**	**140.97**	**155.49**	**147.08**
10. Outstanding No. of equity share capital (face value ₹ 10/- per share)	15,82,400	15,82,400	15,82,400	15,82,400
11. Weighted Average Outstanding No of equity Shares Capital	15,82,400	15,82,400	15,82,400	15,82,400
11. (i) Earning Per Share (before extraordinary items) (Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	0.92	8.91	9.83	9.29
(b) Diluted	0.92	8.91	9.83	9.29
(ii) Earning Per Share (after extraordinary items) (Face Value of ₹ 10/- each.) (Not annualised)				
(a) Basic	0.92	8.91	9.83	9.29
(b) Diluted	0.92	8.91	9.83	9.29

Notes:

1. The above Financial Results for the half year ended 31st March, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on _____ 2025, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Statutory Auditors have expressed an umodified opinion thereon.

2 . These results have been prepared in accordance with the recognition and measurement principles laid down in AS-25 "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The Company is engaged in the business of providing Business Process Management, Business Process Management Services (BPMS) and in the Management's opinion, this is the only segment and hence there are no separate reportable segment as per AS 17 on "Segment Reporting

4. Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

5. The above results of the Company are available on the Company's website www.platinumone.in and also on www.bseindia.com.

For PLATINUMONE BUSINESS SERVICES LTD.

PLATINUMONE BUSINESS SERVICES LIMITED

AMEY SAXENA
Managing Director
DIN : 02194001
Date :
Place : Thane

PLATINUMONE BUSINESS SERVICES LIMITED

CIN : L67190MH2008PLC185240

Reg.Office : Office A2 & A3, 7 Flr, Ashar IT Park, Road No.16/Z, Wagle Industrial Estate, Thane (West), Maharashtra, India, 400604

AUDITED STANDLONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2025 (Rs in Lakhs)

PARTICULARS	AS AT 31.03.2025	AS AT 31.03.2024
A. EQUITY & LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	158.24	158.24
(b) Reserves and Surplus	1,495.63	1,340.13
	1,653.87	**1,498.37**
2. Share Application Money Pending Allotment		
3. Non Current Liabilities		
(a) Long-term borrowings	103.53	-
(b) Long-term Provisions	48.86	51.91
	152.39	**51.91**
4. Current Liabilities		
(a) Short-term borrowings	257.82	-
(b) Trade payables		
- Total Outstanding dues of micro enterprises and Small enterprises	17.57	12.91
- Total Outstanding dues of creditors other than micro enterprises and small enterprises	87.75	24.13
(c) Other current liabilities	211.56	212.65
(d) Short Term Provision	5.48	14.44
	580.18	**264.12**
TOTAL	**2,386.44**	**1,814.41**
B. ASSETS		
1. Non-Current Assets		
(a) Property, plant & Equipment and Intangible Assets		
(i) Property Plant & Equipment (refer note 3)	830.89	69.51
(il) Intangible Assets	0.11	0.41
(iii) Capital Work in Progress	-	-
(iv) Intangible Assets under Progress	-	-
(b) Non-Current Investment (refer note 3)	371.79	378.77
(c) Deferred Tax Asset (Net)	8.09	10.21
(d) Long-term loans and advances	223.23	201.15
(e) Other Non-Current Assets	73.57	86.07
	1,507.68	**746.11**
2. Current Assets		
(a) Trade receivables	641.64	617.79
(b) Cash and cash equivalents	152.85	432.95
(c) Short-term loans and advances	9.98	8.32
(d) Other Current Assets	74.30	9.24
	878.76	**1,068.29**
TOTAL	**2,386.44**	**1,814.41**

For PLATINUMONE BUSINESS SERVICES LTD

AMEY SAXENA
Managing Director
DIN : 02194001
Date :
Place : Thane

Platinumone Business Services Limited

(Formerly Platinumone Business Services Pvt. Ltd.)

STATEMENT OF CASH FLOW THE YEAR ENDED 31st March ,2025

(Rs in Lakhs)

	PARTICULARS		31st March' 2025		31st March' 2024
	PARTICULARS				
A:	CASH FLOW FROM OPERATING ACTIVITIES				
	Net Profit/(Loss) before tax and extraordinary items		216.94		196.41
	Adjusted For :				
	Depreciation and Amortisation Expense	90.38		71.94	
	Sundry Balances Write off	0.01		0.90	
	Interest Received on FD	(4.74)		(4.28)	
	Bad Debts	0.21		7.72	
	Finance costs	22.91		0.42	
	Loss on sale of Asset	0.03			
	Sundry Balance Writen Back	(0.10)	108.70		76.70
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGE		325.64		273.12
	Adjusted For :				
	Increase/Decrease in other assets	(52.56)		(10.70)	
	Increase/Decrease in Trade Payable	68.38		(69.45)	
	Increase/ Decrease in other liabilities	(1.09)		16.03	
	Increase/decrease in Long term provision	(3.05)		17.09	
	Increase/decrease in advances given	(1.66)		(5.20)	
	Increase/decrease in Short term provision	(8.96)		(0.20)	
	Increase/Decrease in Trade Receivable	(24.06)	(23.00)	42.27	(10.16)
	Cash generated from Operations		302.64		262.96
	Taxes Paid		81.41		96.78
	NET CASH FROM OPERATING ACTIVITY		221.22		166.18
B.	CASH FLOW FROM INVESTING ACTIVITY				
	Sundry Balance Writen Back	-		-	
	Interest Received on FD	4.74		4.28	
	Purchase of Fixed Assets	(844.54)		(60.25)	
	Sale of Fixed Assets	0.04		-	
	NET CASH FLOW FROM INVESTING ACTIVITY		(839.76)		(55.98)
C.	CASH FLOW FROM FINANCING ACTIVITY				
	Movement in Long Term Borrowing/short term Loan	-		-	
	Loan taken during the year	463.85			
	Re-Payment of Loan	(102.50)		(3.75)	
	Interest Paid	(22.91)		(0.42)	
	Dividend	-		(47.47)	
	NET CASH FLOW FROM FINANCING ACTIVITY		338.44		(51.64)
	NET INCREASE/(DECREASE) OF CASH & CASH EQUIVALENTS		(280.10)		58.56
	Cash and Cash Equivalents as at commencement of the year		432.95		374.38
	Cash and Cash Equivalents at the end of the year		152.85		432.95

For PLATINUMONE BUSINESS SERVICES LTD

AMEY SAXENA
Managing Director
DIN : 02194001
Date :
Place : Thane

PLATINUMONE BUSINESS SERVICES LIMITED

Date: 29th May, 2025.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Declaration in respect of unmodified opinion on Audited Financial Statements for the financial year ended 31st March, 2025.

Ref: Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;

BSE Scrip ID: POBS: Scrip Code: 543352

Pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and pursuant to the SEBI Circular CIR/CFD/CMD/56/2016 dated 26th May, 2016, we are hereby declare and confirm that the Statutory Auditors of the Company, M/s Bilimoria Mehta & Co., Chartered Accountants, have issued an Unmodified Audit Report on Financial Statements of the Company for the year ended 31st March, 2025.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena
Digitally signed by Amey Saxena
Date: 2025.05.29 22:10:10 +05'30'

Amey Saxena
Managing Director
DIN: 02194001.