PLATINUM.

www.platinumindustriesltd.com

Date: 19.11.2026

To,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051.
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Notice of Postal Ballot.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended, we attached herewith a copy of the **Postal Ballot Notice** ("Notice") of **Platinum Industries Limited** ("the Company") dated November 4, 2026 along with the explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with the Listing Regulations, for seeking approval of the Members of the Company for the Resolutions set out in the Notice of Postal Ballot.

In compliance with the various Circulars issued by the Ministry of Corporate Affairs, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as on **Friday, November 13, 2026 ("Cut-Off Date")** as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company and whose email addresses are registered with the Company/RTA/Depositories or who will register their email address in accordance with the process outlined in this Notice.

The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as an agency to provide remote e-voting facility to its members. The remote e-voting period commences on **Friday, November 20, 2026 at 09:00 A.M. (IST)** and **ends on Saturday, December 19, 2026 at 05:00 P.M. (IST)**. The e-voting module shall be disabled by Bigshare immediately thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up Equity share capital of the Company as on the cut-off date. Please note that communication of assent (FOR) or dissent (AGAINST) of the Members would only take place through the remote e-voting system. The detailed procedure for remote e-voting is provided in the "Notes" section of the Notice.

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The Members whose email address is not registered with the Company/Depositories/RTA to receive the Notice, may register their email address with the Company's RTA. The process for registration of email address is also provided in the enclosed Notice.

The said Notice is also being made available on the website of the Company at www.platinumindustriesltd.com and on the website of Bigshare at https://ivote.bigshareonline.com.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

BHAGYASHREE MALLAWAT
Digitally signed by BHAGYASHREE MALLAWAT
Date: 2026.11.19 15:41:59 +05'30'

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

Enclosed: as above



PLATINUM.

PLATINUM INDUSTRIES LIMITED

Reg. Office: 201, Ackruti Star, Pocket No. 5, Central Road, MIDC, Marol, Andheri East, Mumbai-400069.
Corporate Identity Number (CIN) : L24299MH2020PLC341637 | **Tel.**: 022-69983900 /69983999
E-mail: compliance@platinumindustriesltd.com |**Website:** www.platinumindustriesltd.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') each as amended, and the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India, from time to time.

VOTING STARTS ON	VOTING ENDS ON
Friday, November 20, 2026 at 09:00 a.m. (IST)	Saturday, December 19, 2026 at 05:00 p.m. (IST)

To,
The Members,
Platinum Industries Limited,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively 'MCA Circulars') to transact the Special Business as set out hereunder by passing a Special Resolution (Item No. 1) and an Ordinary Resolution (Item No. 2) by way of postal ballot only, by voting through electronic means ('remote e-voting').

Pursuant to Sections 102, 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with Platinum Industries Limited ('the Company') / Bigshare Services Private Limited, the Company's Registrar to an Issue and Share Transfer Agent ('RTA') / National Securities Depository Limited ('NSDL') and/or Central Depository Services (India) Limited ('CDSL'), (NSDL and CDSL collectively 'Depositories'). Accordingly, a physical copy of the Notice along with

Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company has engaged the services of M/s Bigshare Services Private Limited for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.platinumindustriesltd.com.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Practicing Company Secretaries (represented by CS Mayank Arora, FCS 10378, COP 13609), as the Scrutinizer ("the Scrutinizer") for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner. The results of the Postal Ballot will be announced by the Company on or before Tuesday, 22nd December, 2026.

The said e-voting results along with the Scrutinizer's Report shall be uploaded on the Company's website at www.platinumindustriesltd.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") at URL: https://ivote.bigshareonline.com.

SPECIAL BUSINESS:

ITEM NO. 1: GRANT OF LOAN/INTER CORPORATE DEPOSIT AND PROVIDING CORPORATE GUARANTEE(S) IN RESPECT OF LOANS OR FINANCIAL FACILITIES TO BE AVAILED BY M/S 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 Sections 179, 185, 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, and subject to the provisions of the Articles of Association of the Company and such approvals as may be required, the consent 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", which term shall include any Committee thereof), based on the recommendation of the Audit Committee, to grant loan(s)/ inter corporate deposit(s) to **M/s Rivadu Lifesciences Private Limited**, which is currently a wholly owned subsidiary and may become a subsidiary (other than a wholly owned subsidiary) of the Company, in which **Mr. Krishna Dushyant Rana**, Managing Director of the Company, is interested, for utilisation by it for its principal business activities, on such terms and conditions as may be determined by the Board from time to time, and/or provide corporate guarantee(s) in favour of any banks, financial institutions or other lenders in connection with loans or financial facilities availed or to be availed by the said subsidiary, provided that the **aggregate outstanding loan/ inter corporate deposit and the amount of corporate guarantee(s) shall not exceed ₹ 60,00,00,000/- (Rupees Six Hundred Million only) at any point of time,** any rollover, repayments may be further reinvested/ readvanced, provided that the outstanding amount at any point does not exceed **₹ 600.00 million.**

RESOLVED FURTHER THAT the loan shall be granted on such terms and conditions, including the rate of interest, tenure and repayment schedule, as may be determined by the Board or authorised representatives of the Company, and the corporate guarantee(s) shall be issued on such terms and conditions as may be mutually agreed with the relevant bank, financial institution or lender, subject to compliance with the applicable provisions of law.

RESOLVED FURTHER THAT the Board and/or any Director(s) or Key Managerial Personnel of the Company as may be authorised by the Board, be and are hereby authorised to finalise the terms and conditions, execute the loan agreement, corporate guarantee(s) and other necessary documents, make statutory filings and disclosures, and do all such acts, deeds and things as may be necessary to give effect to this resolution."

ITEM NO. 2: MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S RIVADU LIFESCIENCES PRIVATE LIMITED.

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 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 **M/s Rivadu Lifesciences Private Limited** ("RLPL"), 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 RLPL, for an aggregate value of up to ₹ 800 million (Rupees Eight Hundred Million only) for a period of 1 year from the date of approval.

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: November 04, 2026
Place: Mumbai

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rules 20 and 22 of the Rules, each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof, is annexed hereto and forms part of this Notice**.**
2. In compliance with Regulation 44 of the SEBI LODR Regulations, Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution(s) is restricted only to remote e-voting, i.e. by casting votes electronically instead of submitting physical Postal Ballot Forms. Accordingly, this Notice is being sent in electronic form only, and physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to Members. The assent or dissent of the Members would take place through the remote e-voting system only.
3. The Notice is being sent to all the Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday**, **13th November 2026 ("Cut-off Date")**, as received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company (**"RTA"**), and whose e-mail addresses are registered with the Company / RTA / Depositories.
4. In compliance with Rule 22(3) of the Rules, Regulation 47 of the Listing Regulations and the MCA Circulars, an advertisement shall be published in one English newspaper and one vernacular (Marathi) newspaper having wide circulation in Mumbai, stating completion of dispatch of this Notice and other prescribed particulars, and shall also be placed on the website of the Company.
5. A copy of this Notice is also available on the website of the Company at www.platinumindustriesltd.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. BSE Limited (**"BSE"**) at www.bseindia.com and National Stock Exchange of India Limited (**"NSE"**) at www.nseindia.com, and on the website of Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") at URL: https://ivote.bigshareonline.com.
6. Voting through proxy is not permitted for this Postal Ballot.
7. Members holding equity shares as on the Cut-off Date can cast their vote using the remote e-voting facility only. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
8. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date i.e. **Friday**, **13th November 2026**.
9. The resolution(s), if passed by the requisite majority through Postal Ballot, shall be deemed to have been passed on the last date specified for remote e-voting, i.e. **Saturday, 19th December 2026**. A resolution passed by the Members through Postal Ballot is deemed to have been passed as if it has been passed at a General Meeting of the Members.
10. Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant(s) ("DPs") where they maintain their demat accounts (for shares held in demat form) and with the RTA at https://www.bigshareonline.com/InvestorRegistration.aspx (for shares held in physical form), so as to receive this Notice and cast their vote electronically.
11. In compliance with Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules and Regulation 44 of the SEBI LODR Regulations, the Company is providing the remote e-voting facility to all its Members. For this purpose, the Company has engaged the services of **M/s Bigshare**

Services Private Limited ("RTA") (the **"Service Provider"**) to enable Members to cast their votes electronically and in a secure manner.

12. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/ Authority letter, etc. with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to cs@mayankarora.co.in with a copy marked to cs@platinumindustriesltd.com. Institutional shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter, etc. by clicking on 'Upload Board Resolution / Authority Letter' displayed under "e-voting" tab in their login.
13. The remote e-voting period commences on **Friday**, **20th November 2026 at 09:00 A.M. (IST)** and ends on **Saturday**, **19th December 2026 at 05:00 P.M. (IST)** (both days inclusive). During this period, Members holding shares as on the Cut-off Date may cast their vote electronically. The remote e-voting module shall be disabled by the Service Provider upon expiry of the aforesaid period. The assent or dissent received after thirty days from the date of issue of notice shall be treated as if reply from the member has not been received. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
14. The Board of Directors has appointed **M/s. Mayank Arora & Co., Practicing Company Secretaries** (represented by CS Mayank Arora, FCS 10378, COP 13609), having address at 2nd Floor, A Wing, The Sajay Business Hub, Opp. Arasa Hotel, Next to Andheri Metro Gate No. 2, Andheri (East), Mumbai – 400 069, Maharashtra, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
15. The Scrutinizer will submit the report to the Chairman or any person authorised by him after completion of scrutiny of the votes. The results declared along with the Scrutinizer's Report shall be uploaded on the website of BSE and NSE within 2 (two) working days from the conclusion of the remote e-voting period, in accordance with the SEBI LODR Regulations, and shall also be placed on the website of the Company at www.platinumindustriesltd.com, and on the website of the RTA at https://ivote.bigshareonline.com . The results shall also be displayed at the Registered Office of the Company.
16. All material documents referred to in the explanatory statement will be available for inspection electronically / at the Registered Office of the Company during office hours on all working days from the date of dispatch of this Notice until the last date of remote e-voting. Members seeking to inspect such documents may send an e-mail to cs@platinumindustriesltd.com .
17. In case of any queries regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of website https://ivote.bigshareonline.com or contact the helpdesk details mentioned below.

18. **E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER :**

    i. The voting period begins on **Friday**, **20th November 2026 at 09:00 A.M. (IST)** and ends on **Saturday**, **19th December, 2026 at 05:00 P.M. (IST)**. 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 **Friday, 13th November 2026,** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. 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.

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.

iii. 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 **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

Type of shareholders	Login Method
	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. 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

Type of shareholders	Login Method
	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. 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.

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.

2. **Login method for e-Voting for shareholder 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.
- 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: 1800 22 54 22, 022-62638338, 022-62638200

- All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar Manager of M/s 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.

Process for those shareholders whose e-mail IDs are not registered with the Depositories/Company for procuring User ID and Password:

1. Shares held in physical mode: provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested copy of PAN and Aadhar by e-mail to cs@platinumindustriesltd.com or to RTA at https://www.bigshareonline.com/InvestorRegistration.aspx .

2. Shares held in demat mode: provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested copy of PAN and Aadhar by e-mail to cs@platinumindustriesltd.com or to RTA at https://www.bigshareonline.com/InvestorRegistration.aspx. Individual shareholders holding

securities in demat mode may refer to the login method explained at point (1) of the e-voting instructions above.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PLATINUM INDUSTRIES LIMITED

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

Date: November 04, 2026
Place: Mumbai

EXPLANATORY STATEMENT

(Pursuant to Sections 102 and 110 of the Companies Act, 2013)

ITEM NO. 1: GRANT OF LOAN/INTER CORPORATE DEPOSIT AND PROVIDING CORPORATE GUARANTEE(S) IN RESPECT OF LOANS OR FINANCIAL FACILITIES TO BE AVAILED BY M/S RIVADU LIFESCIENCES PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY, IN WHICH A DIRECTOR IS INTERESTED.

The Company is the holding company of **M/s Rivadu Lifesciences Private Limited** ("Subsidiary") and is currently a wholly owned subsidiary and may become a subsidiary (other than a wholly owned subsidiary) of the Company, in which **Mr. Krishna Dushyant Rana**, Managing Director of the Company, is interested. The Subsidiary is engaged in the business of nutraceuticals and lifesciences products, including their trading, import, export, manufacture, formulation, processing, development etc.

The Subsidiary requires financial assistance for **working capital requirements / capital expenditure / business expansion / general corporate purposes / other business purpose etc**. Accordingly, the Company proposes to provide financial assistance by way of loan/Inter Corporate Deposit to the Subsidiary and provide corporate guarantee(s) in favour of any banks, financial institutions or other lenders in connection with loans or financial facilities availed or to be availed by the said subsidiary provided that the **aggregate outstanding loan amount and the amount of corporate guarantee(s) shall not exceed ₹ 60,00,00,000/- (Rupees Six Hundred Million only) at any point of time**, on such terms and conditions as may be approved by the Board of Directors. Any rollover, repayments may be further reinvested/ readvanced, provided that the outstanding amount at any point does not exceed ₹ 600.00 million.

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 utilized.

The proposal for grant of loan(s) and providing Corporate Guarantee(s) was placed before the **Audit Committee of the Company at its meeting held on 04th November 2026** for its consideration. The Audit Committee, after considering the terms and conditions **recommended the proposal to the Board of Directors at its meeting held on 04th November 2026 for their approval.** The Board, after considering the proposal and being satisfied that the proposed transaction shall be 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.

Mr. Krishna Dushyant Rana, Managing Director of the Company, is interested in the Subsidiary by virtue of **being a director and nominee shareholder** in the Subsidiary. Accordingly, the proposed loan/

corporate guarantee 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 / Inter Corporate Deposit / Corporate Guarantee

Particulars	Details
Name of borrower	M/s Rivadu Lifesciences Private Limited
Relationship with the Company	Wholly Owned Subsidiary of the Company and may become a subsidiary (other than a wholly owned subsidiary)
Maximum amount of loan/ Corporate guarantee	₹ 600.00 million (in one or multiple tranches)
Nature of financial assistance	Loan / Inter Corporate Deposit / Corporate Guarantee
Purpose of loan / Corporate guarantee	Working Capital Requirements / Capital Expenditure / Business Expansion / General Corporate Purposes / Other Business Purpose
Rate of interest of Loan	9 % per annum, payable annually
Tenure of loan	Upto 5 years
Repayment terms	Repayable on demand or on maturity, whichever is earlier
Bank / Financial Institutes	ICICI Bank / other Banks / Financial Institutions/ other lenders
End use	Principal business activities of the Subsidiary
Name of interested Director	Mr. Krishna Dushyant Rana
Nature of interest	Director / Nominee Shareholder
Maximum exposure proposed	₹ 600.00 million

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

Except Mr. Krishna Dushyant Rana, Managing Director and Promoter of the Company, who is a director and nominee shareholder of RLPL, and Mrs. Parul Krishna Rana, Director and Promoter of the Company, being his relative (spouse), and their respective relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice.

The Board recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

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

ITEM NO. 2: MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S RIVADU LIFESCIENCES PRIVATE LIMITED

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 the thresholds specified in Schedule XII inserted pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, that shall be if the transaction exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

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.

In view of the above, Resolution No. 2 is placed before the Members of the Company for approval upon recommendation received from Audit Committee and Board of Directors at their meeting held on 04th November 2026. 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.

M/s Rivadu Lifesciences Private Limited ("RLPL") is the subsidiary of Platinum Industries Limited ("PIL") wherein Platinum Industries Limited currently holds 100% of the Paid-up Share Capital of the Subsidiary. RLPL is expanding its business of nutraceuticals and lifesciences products, including their trading, import, export manufacture, formulation, processing, development, etc. 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 Members may note that, in terms of Regulation 23(5)(b) of the Listing Regulations, the approval of shareholders is not required for transactions between a holding company and its wholly owned subsidiary whose accounts are consolidated with the holding company. Since RLPL may cease to be a wholly owned subsidiary of the Company, the approval of the Members is being sought for the proposed transactions.

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 RLPL, for an aggregate value upto ₹ 800 million (Rupees Eight Hundred Million only) for a period of 1 year from the date of its approval by the shareholders. The said transactions comprise loan/

Inter Corporate Deposit and/or Corporate Guarantee(s) to banks/ financial institutions/other lenders for loans to be availed by RLPL up to ₹ 600.00 million, investment in the equity shares of RLPL up to ₹ 50.00 million, sale/ purchase of goods and assets up to ₹ 130.00 million and other operational transactions up to ₹ 20.00 million. These transactions relate to providing goods, services, material, capital asset, 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 / liquidity and other means of the Company.

The Audit Committee has noted that the said transactions with RLPL 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 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, read with Section III-B of the SEBI Master Circular dated January 30, 2026.

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.

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" read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025, is mentioned below :

(Rs. In millions)

Sr. No.	Particulars of the information	Information provided by the management
	Resolution No.	**2**
	Related Party	**PIL with RLPL**
Part 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	M/s Rivadu Lifesciences Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Engaged in the business of nutraceuticals and lifesciences products, including their manufacture, formulation, processing, development, trading, import, export etc.
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: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • 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). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	RLPL is currently a Wholly Owned Subsidiary of the Company. 100.00% NA 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	NA, since the Company incorporated on 18th March 2026 therefore there was no transaction in previous year.

<table>
<tr><td></td><td>last financial year.</td><td></td></tr>
<tr><td>2</td><td>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.</td><td>Transactions during the period from April 1, 2026 to September 30, 2026 (during FY 2026-27):<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>Amount</th></tr><tr><td>1</td><td>Interest on loan</td><td>0.17</td></tr><tr><td>2</td><td>Investment in Subsidiary Company</td><td>2.50</td></tr><tr><td>3</td><td>Loan/ICD given</td><td>27.00</td></tr><tr><td></td><td>Total</td><td>29.67</td></tr></table></td></tr>
<tr><td>3</td><td>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.</td><td>None</td></tr>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transaction(s)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders</td><td><table><tr><th>S. No.</th><th>Nature of Transactions</th><th>Amount</th></tr><tr><td>1</td><td>Sale and Purchase of Goods and Assets</td><td>130.00</td></tr><tr><td>2</td><td>Loan and guarantee</td><td>600.00</td></tr><tr><td>3</td><td>Investment</td><td>50.00</td></tr><tr><td>4</td><td>Other operational transactions</td><td>20.00</td></tr><tr><td></td><td>Total</td><td>800.00</td></tr></table></td></tr>
<tr><td>2.</td><td>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?</td><td>Yes</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td>17.76%</td></tr>
<tr><td>4</td><td>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)</td><td>Not Applicable</td></tr>
<tr><td>5</td><td>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</td><td>Not Applicable, as the related party had NIL turnover for the financial year ended 31st March 2026, its operations having commenced recently.</td></tr>
</table>

<table>
<tr><td></td><td>made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td></td></tr>
<tr><td>6</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars</th><th>FY 2025-26</th></tr><tr><td>Turnover</td><td>-</td></tr><tr><td>Profit After Tax</td><td>-</td></tr><tr><td>Net worth</td><td>-</td></tr></table></td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td>A (5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td><table><tr><th>S. No.</th><th>Nature of Transactions</th><th>Amount</th></tr><tr><td>1</td><td>Sale and Purchase of Goods and Assets</td><td>130.00</td></tr><tr><td>2</td><td>Loan and guarantee</td><td>600.00</td></tr><tr><td>3</td><td>Investment</td><td>50.00</td></tr><tr><td>4</td><td>Other operational transactions</td><td>20.00</td></tr><tr><td></td><td>Total</td><td>800.00</td></tr></table></td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>As above A(5)(1)</td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>Proposed approval is sought for the period of 1 year from the date of approval.</td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>800.00 million

The proposed transaction will be executed within the period of 1 year from the date of its approval.</td></tr>
<tr><td>6</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>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 and profitability of the listed entity.</td></tr>
<tr><td>7</td><td>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,</td><td>• Mr. Krishna Dushyant Rana, Managing Director /Promoter of the Company is the Director and nominee Shareholder in RLPL holding 0.01% stake and having a direct interest.
• Mrs. Parul Krishna Rana, Director /Promoter of the Company, being the spouse of Mr. Krishna Dushyant Rana, is deemed to be interested, having</td></tr>
</table>

	whether direct or indirect, in the related party	indirect interest.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
9	Other information relevant for decision making.	All relevant information forms a part of this disclosure.
Part 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.
2	Basis of determination of 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
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 Accruals and liquidity 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.
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.
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	9% p.a. payable annually

5	Maturity / due date	Upto 5 years
6	Repayment schedule & terms	Repayable on demand or on maturity, whichever is earlier.
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For working capital requirements, capital expenditure, business expansion, general corporate purposes, other business purpose.
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 Internal Accrual and other means of the Company.
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.
3	Purpose for which funds shall be utilized by the investee company.	The proposed investment is intended to augment the capital base of RLPL to fund its capital expenditure, working capital requirements and expansion of its nutraceuticals and lifesciences business.
4	Material terms of the proposed transaction	Funds shall be infused for issuing Equity shares.
Part 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
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: 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;	None 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
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	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
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	NA
2	Whether any regulatory approval is required. If yes, whether the same has been obtained.	NA

Except Mr. Krishna Dushyant Rana, Managing Director and Promoter of the Company, who is a director and nominee shareholder of RLPL, and Mrs. Parul Krishna Rana, Director and Promoter of the Company, being his relative (spouse), and their respective relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Notice. In terms of Regulation 23(4) of the Listing Regulations, no related party of the Company shall vote to approve this resolution.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members.

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

BY ORDER OF THE BOARD OF DIRECTORS
FOR PLATINUM INDUSTRIES LIMITED

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

Date: November 04, 2026
Place: Mumbai