

Date: 17th January, 2024.

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

Dear Sir/Madam,

**Subject: Intimation for Grant of 24,000(Twenty-Four Thousand) stock options
under Employees Stock Option Scheme 2023 ("ESOP 2023")
BSE Scrip ID: POBS: Scrip Code: 543352**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the Employee Stock Option Plan Committee of the Board of Directors of PlatinumOne Business Services Limited ("Company") on 17th January, 2024 has approved grant of 24,000 (Twenty-Four Thousand) stock options under Employees Stock Option Scheme 2023 ("ESOP 2023").

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the "ESOP 2023" is enclosed herewith as Annexure-1.

You are requested to take the above information on your record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony Devhare
Company Secretary & Compliance Officer

Annexure -1

Sr. No.	Particulars	Details
1	No. of stock options granted	24,000 (Twenty-Four Thousand) Employee Stock Options granted to eligible employees of the Company.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	24,000 (Twenty-Four Thousand) Equity Shares (each stock option is convertible into one equity share having face value of Rs.10/- each)
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs. 156.50/- per option
5	Options vested	Options will vest 25 % each year till 4 years, from the date of grant
6	Time within which option may be exercised	Option shall be exercised over a maximum period of 10 years commencing from the expiry of the applicable Vesting Period.
7	Variation of terms of options	NA

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240