

February 03, 2026

To
The Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Meeting of the Board of Directors under Reg 29(1)(a) of SEBI (LODR) Regulations, 2015

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026 at 3:00 P.M. (IST) at the Corporate office of the Company at 902-904, 9th Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore – 560001, via Video Conference inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2025.

Further, as per our letter dated 29th December 2025, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 1st January 2026 and shall remain closed till the expiry of 48 hours post declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Kindly acknowledge and take the above on your record.

For Paramount Cosmetics (India) Limited

Hiitesh Topiwaalla
Managing Director
(DIN: 01603345)



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email:compliance.officer@paramount.com

website : www.paramount.com

