

May 04, 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

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of Paramount Cosmetics (India) Limited (“the Company”) will be held on Friday, May 08, 2026 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2026.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct, the Trading Window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives till 48 hours after declaration of outcome of the meeting to the Stock Exchanges.

Kindly acknowledge and take the above on your record.

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
(DIN:01603345)



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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