

July 13, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: Non-Applicability of compliance with the Corporate Governance Provisions to the Company under Regulation 15(2)(a) and 27(2) of SEBI (LODR), 2015 for the quarter ended 30th June 2026.

Ref: Scrip Code: 507970; ISIN: INE143I01013

Dear Sir/Madam,

With reference to the above captioned subject please find enclosed here with an undertaking of non-applicability of Compliance with the Corporate Governance provisions issued by Mr. Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co, Practicing Company Secretaries, as per the criteria given under Regulation 15(2)(a) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to our Company for the quarter ended on 30th June 2026. The Paid-up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of the financial year ended on 31st March 2026.

Hence, the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company for the quarter ended 30th June 2026.

Kindly take on your record and acknowledge the same.

Yours sincerely,

For Paramount Cosmetics (India) Limited

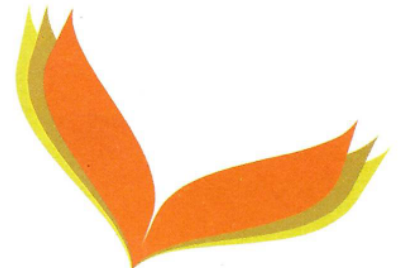
**PRERNA
JAIN**

Digitally signed by
PRERNA JAIN
Date: 2026.07.14
17:44:18 +05'30'

**Prerna Jain (ACS 80489)
Company Secretary & Compliance Officer
Place: Bangalore**



Encl: Certificate by Practicing Company Secretary





BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

To,
BSE Limited,
P.J Towers, Dalal
Street,
Mumbai - 400 001

Sub: Certificate for non-applicability of Corporate Governance for the quarter ended on June 30, 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

I, Brajesh Gupta, Practising Company Secretaries hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "PARAMOUNT COSMETICS(INDIA) LIMITED " {the Company}. Furthermore, the Paid-up share capital and Net worth of the Company do not exceed Rs.10.00 Crores and Rs. 25.00 Crores respectively during last 3 {three} previous financial years as shown below in the table:-

Sr. No.	Particulars	Amount in 'Lacs'		
		F.Y. 2025-26	F.Y. 2024-25	F.Y. 2023-24
1.	Paid-up Share Capital	485.50	485.50	485.50
2.	Other Equity (Reserves & Surplus)	1562.54	1551.05	1545.85
3.	Net-Worth as per the Audited Financial Statement r1+2l	2048.04	2036.55	2031.35

As the Paid-up capital and Net worth of the Company do not exceed Rs.10.00 Crores and Rs. 25.00 Crores respectively, it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2){a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of Audited Financial Statements of the Company.

For Brajesh Gupta & Co.
Practicing Company Secretaries

Place: Indore
Date: 16.07.2026


Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN:- A033070H000858180