PARAMOUNT
Rising beyond imagination

April 17th, 2026

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

Subject: Non-Applicability of Corporate Governance Provisions under Regulations 15(2)(a) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2026

Ref: Scrip Code: 507970; ISIN: INE143I01013

Dear Sir/Madam,

With reference to the above subject, we hereby submit that the provisions relating to Corporate Governance as specified under Regulations 17 to 27, Regulation 46(2)(b) to (i) and Paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the quarter ended 31st March, 2026.This is in terms of Regulation 15(2)(a) of the SEBI (LODR) Regulations, 2015, as the Paid-up Equity Share Capital of the Company is below ₹10 Crore and the Net Worth is below ₹25 Crore as on the last day of the previous financial year, i.e., 31st March, 2025.

Accordingly, the Company is not required to submit the Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March 2026. Further, the Compliance Report on Corporate Governance under Annexure I (Part A) of SEBI Circular dated December 31, 2024 is also not applicable to the Company.

Since the financial statements for the year ended 31st March, 2026 are currently under finalization, the applicability of Regulation 15(2)(a) has been determined based on the latest audited financial statements for the financial year ended 31st March 2025.

Kindly take on your record and acknowledge the same.

Yours sincerely,

For Paramount Cosmetics (India) Limited

HIITESH TOPIIWAALLA
Digitally signed by HIITESH TOPIIWAALLA
Date: 2026.04.17 11:49:12 +05'30'

PARAMOUNT COSMETICS (I) LTD.
Bangalore

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)

Encl: Certificate of exemption

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@parammount.com
Website: www.parammount.com

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TO WHOMSOEVER IT MAY CONCERN

Sub: Undertaking for non-applicability of compliances of Corporate Governance pursuant to provisions of Regulations 15(2)(a) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, to our Company.

I hereby confirm and undertake that pursuant to the provisions of the Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions is **not applicable** to Paramount Cosmetics (India) Limited for the quarter ended 31st March 2026, as the paid up equity share capital and the net-worth of the Company remains below the specified threshold i.e. Paid up Equity Share Capital of Rs. 10.00 Crores and Net Worth is below Rs. 25.00 Crores for a period of three consecutive financial years.

Further, I hereby confirm that the paid-up share capital and net-worth of preceding three consecutive financial years in chronological order are as follows:

Financial Year	Paid up Equity Share Capital (Rupees in Lakhs)	Net-worth (Rupees in Lakhs)
2022-23	485.50	2022
2023-24	485.50	2031
2024-25	485.50	2036

The Company also undertakes that whenever this regulation becomes applicable to the Company, it will comply with the above regulations within six months from the date on which the said provisions become applicable to the Company.

For Paramount Cosmetics (India) Limited

HIITESH TOPIIWAALLA
Digitally signed by HIITESH TOPIIWAALLA
Date: 2026.04.17 11:49:57 +05'30'

PARAMOUNT COSMETICS (I) LTD.
Bangalore

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)

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