

May 22, 2025

To  
The Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> 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 Thursday, May 29, 2025 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 inter alia to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall be closed for trading in the Company's Equity shares from 1<sup>st</sup> April 2025 till 31<sup>st</sup> May 2025. (both days are included).

Kindly acknowledge and take the above on your record.

**For Paramount Cosmetics (India) Limited**



**Ankita Karnani (ACS 33634)**  
**Company Secretary & Compliance Officer**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> 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

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