

August 04, 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, August 14, 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 and via Video Conferencing (VC) inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2025.

Further, as per our letter dated 26th June 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 July 2025 and shall remain closed till the expiry of 48 hours post declaration of the Unaudited Financial Results of the Company for the first quarter ended June 30, 2025 (both days inclusive), 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**

**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

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