

August 14, 2025

To
The Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the 2nd meeting of the Board of Directors for the FY 2025-26 held on 14th August 2025

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

As already intimated vide our letter dated 4th August 2025, and pursuant to the provisions of Regulation 30 and 33, read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today, and the meeting commenced at 3:00 PM (IST) and concluded at 3:30 PM (IST). In this meeting, the Board has, amongst other matters considered, approved, and taken on record the following:

1. The Statement of Unaudited Financial Results for the first quarter ended 30th June 2025.
2. Auditor's Limited Review Report on Unaudited Financial Results for the 1st quarter ended 30th June 2025.
3. The re-appointment of Mr. Hiitesh Topiiwaalla (DIN: 01603345) as the Managing Director of the Company, for a term of five (5) consecutive years with effect from 01st April 2026 to 31st March 2031, on such terms and conditions and subject to the approval of Shareholders at the ensuing 40th Annual General Meeting of the Company. (Annexure - A)
4. The resignation of Ms. Ankita Karnani, having membership Number A33634, from the post of Company Secretary and Compliance officer of the Company with effect from the close of business hours on August 26, 2025. (Annexure - B)

A copy of Statement of Unaudited Financial Results along with Auditor's Limited Review Report thereon for the 1st quarter ended 30th June 2025, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

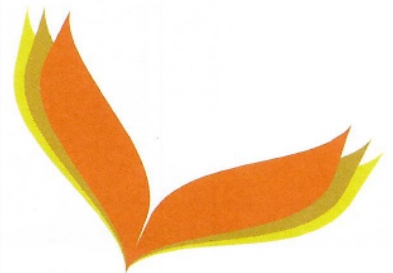
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

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The said results will be duly published in the newspaper as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company (www.parammount.com).

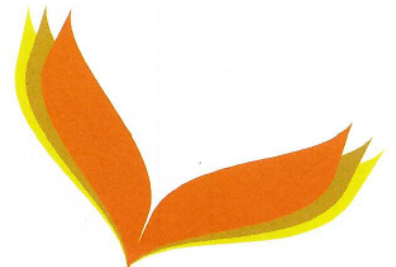
Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Paramount Cosmetics (India) Limited

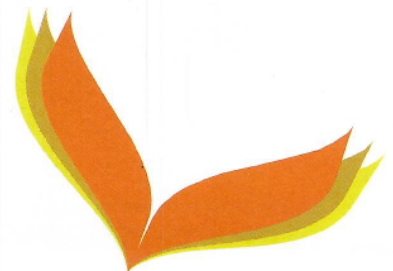
Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer



Annexure - A

Details as required under Regulation 30, read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, with respect to the re-appointment of Managing Director, Mr. Hiitesh Topiiwaalla (DIN: 01603345):

Sr. No.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Re-Appointment as the Managing Director of the Company.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment.	The Board of Directors of the Company upon recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved and reappointed Mr. Hiitesh Topiiwaalla (DIN: 01603345) as the Managing Director of the Company, for a term of five (5) consecutive years with effect from 01 st April 2026 to 31 st March 2031, on such terms and conditions subject to the approval of shareholders at the ensuing 40 th Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Hiitesh Topiiwaalla holds a degree in Commerce and possesses extensive experience in the cosmetic industry, currently serving as the Managing Director of the company. He is a firm believer in systems and processes. His vision of modernization across products, processes, and services has led to the expansion of PCIL's growing synergy between innovation and achieving total quality management. He is responsible for strategic objectives, key transformations, delivery channels, and support networks of stakeholders and consumers so the company can fulfill its mission and vision.
4	Disclosure of relationships between directors (in case of appointment of a director)	The Managing Director, Mr. Hiitesh Topiiwaalla, and Mrs. Aartii Topiwaala, Director, having a husband-and-wife relationship, are related to each other within the meaning of the term 'relative' as per Section 2(77) of the Act as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Annexure - B

Details as required under Regulation 30, read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, and SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Details of Ms. Ankita Karnani (Key Managerial Personnel)

Sr. No.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Resignation due to personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment .	26.08.2025 (with effect from closure of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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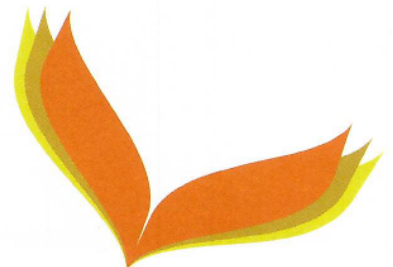
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

S No.	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operation	467.69	597.86	372.06	2,038.01
	(b) Other Income	35.07	39.85	29.75	123.01
	Total Income	502.76	637.71	401.81	2,161.02
2	Expenses :				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	279.61	539.82	179.94	1,733.14
	(c) Change in inventory of finished goods, work in progress and stock in trade	2.94	(131.57)	28.10	(427.59)
	(d) Employees benefits expense	71.58	77.05	52.53	245.76
	(e) Finance Cost	66.62	34.06	43.20	159.98
	(f) Depreciation and Amortisation expense	11.41	12.90	13.92	54.99
	(g) Other Expenses	69.55	108.35	81.30	388.21
	Total Expenses	501.70	640.61	398.99	2,154.50
3	Profit Before Tax (1-2)	1.06	(2.90)	2.82	6.52
4	Tax Expense:				
	Current tax	5.55	(2.05)	-	-
	Deferred Tax	0.82	3.25	1.47	6.93
	Prior period taxes	0.74	(2.27)	-	(3.42)
5	Profit/ (Loss) for the Period (PAT) 3-4	(6.05)	(1.83)	1.35	3.00
6	Other Comprehensive Income (Net of Tax)				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurement of net defined benefit plans	0.73	(4.58)	2.25	2.93
	(ii) Income Tax relating to remeasurement of net defined benefit plans				
	-Remeasurement of net defined benefit plans	(0.18)	1.15	(0.57)	(0.74)
	Total Other Comprehensive Income (Net of Tax)	0.55	(3.43)	1.69	2.20
7	Total Comprehensive Income for the period	(5.50)	(5.26)	3.04	5.20
8	Paid Up equity share capital (Face/Paid up value of Rs. 10)	485.50	485.50	485.50	485.50
9	Earning per Equity Share of Rs 10 each:				
	Earnings per Equity Share - After extraordinary items :(Annualised)	(0.50)	(0.15)	0.11	0.06
	Basic and Diluted Earnings Per Share (EPS) (Annualised)	(0.50)	(0.15)	0.11	0.06

For and on behalf of the Board

PARAMOUNT COSMETICS (INDIA) LIMITED

Hitesh
Hitesh Topiwala
Managing Director
(DIN 01603345)



Place : Bangalore

Date : 14.08.2025

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CIN: L24240GJ1985PLC008282

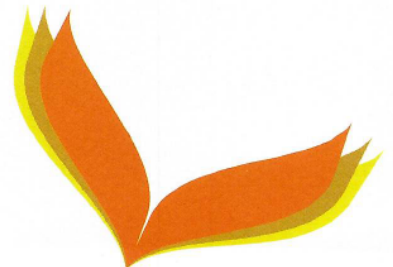
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Notes

1. The above Unaudited Financial Results ("Financial Results") for the quarter ended 30 June 2025, are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.
2. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 14th August 2025.
3. The requirement of Ind AS 108 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
4. Previous period's figures have been regrouped/re-classified wherever necessary to make the same comparable.
5. The Company is not having any subsidiary, associate, or joint venture, therefore, it has prepared only standalone results.
6. As per the requirements of Regulation 33 of the Securities and Exchange Board of India, the Company is required to publish Unaudited Financial Results. Investors can view the Unaudited Financial Results of the Company for the quarter ended on June 30, 2025, on the Company's website - www.parammount.com or on www.bseindia.com, the website of the Bombay Stock Exchange (BSE).

For and on behalf of the Board
Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345



Place: Bangalore
Date: 14.08.2025

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

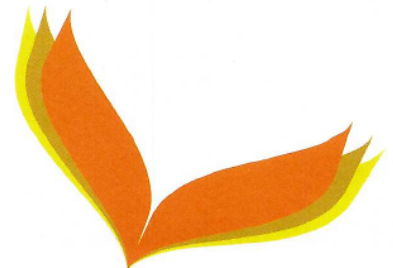
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Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Paramount Cosmetics (India) Limited pursuant to the Regulation 33 of SEBI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report

To

The Board of Directors

Paramount Cosmetics (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Paramount Cosmetics (India) Limited** (the "Company") for the quarter ended 30th June 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharma and Pagaria
Chartered Accountants
Firm's Registration No.008217S


Pawan Pagaria-
Partner
Membership No. 201781
UDIN: 25201781BMJHTK4264



Place: Bangalore
Date: 14/08/2025