

January 16, 2026

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

Dear Sir/Madam,

**Subject: Outcome of Postal Ballot Voting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

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

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the members of the Company **have not accorded their approval** to the resolutions as set out in the Postal Ballot Notice dated 12<sup>th</sup> December 2025, through remote e-voting.

The remote e-voting period commenced on 9.00 a.m. (IST) on Monday, December 15, 2025, and ended on 5.00 p.m. (IST) on Tuesday 13, January 2026

Based on the Scrutinizer's Report dated 15<sup>th</sup> January 2026, the resolutions **have not been passed with the requisite majority** and shall be deemed rejected as of 13<sup>th</sup> January 2026. (last date of voting).

The details of voting results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

Kindly take the same on record.

Yours faithfully,  
**For Paramount Cosmetics (India) Limited**

**Hiitesh Topiiwaalla**  
**Managing Director**  
**(DIN: 01603345)**



**PARAMOUNT COSMETICS (INDIA) LIMITED**  
**CIN: L24240GJ1985PLC008282**

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