

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sirs,

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

Sub: Proceedings of the 41st Annual General Meeting ('AGM')

The 41st AGM of the Company was held today, i.e., Wednesday, 30 September 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated September 01st, 2026, was transacted.

In this regard, please find enclosed:

- Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Chairman's speech delivered at the AGM

The copy of the proceedings shall also be available on Company's website at <https://www.parammount.com/>.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

For Paramount Cosmetics (India) Limited

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HIITESH TOPIIWAALLA
Date: 2026.09.30
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HIITESH TOPIIWAALLA
DIN: 01603345
MANAGING DIRECTOR



Date: 30.09.2026
Place: Bengaluru



SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 41st Annual General Meeting ('AGM') of the Members of Paramount Cosmetics (India) Limited ('the Company') was held on Wednesday, September 30, 2026, at 11.00 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

It was informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

DIRECTORS AND KMP ATTENDANCE

Mr. Hiitesh Topiwaalla, joined through VC Managing Director
Mrs. Aartii Topiwaala, joined through VC Director, Chairman of Stakeholders Relationship Committee
Mr. Vishwaskumar Sharma, joined through VC Independent Director
Mr. Mukesh Kumar Tyagi Independent Director
Mr. Rajnish Matta, joined through VC Chief Financial Officer
Ms. Prema Jain, joined through VC Company Secretary and Compliance Officer

OTHER REPRESENTATIVES

Internal Auditor, Mr. Venkatesh P A, joined over VC
Secretarial Auditor and Scrutinizer, representative of M/s. Brajesh Gupta & Co. Mr. Brajesh Gupta - Proprietor, joined over VC

QUORUM OF THE MEETING

A total of 41 members including 1 (one) Authorised Representative representing 1065150 shares were present at the AGM

It may be noted that the window for registering as Speaker at this AGM was kept open from 15th September 2026 till 19th September 2026. However, there has been no speaker registration within the stipulated time.

Mr. Hiitesh Topiwaalla (DIN: 01603345), Managing Director took the Chair and commenced the meeting after ascertaining that requisite quorum was present.

The 41st AGM of the Company ("the meeting") commenced at 11:00 am (IST) and concluded at 11:09 AM (IST)

The Chairman welcomed the members and other attendees for this meeting. He then requested Ms. Vasanthi to conduct the proceedings of the meeting. Ms. Vasanthi briefed the members regarding the arrangements made for the meeting. She informed the attendees that the Company had enabled members to participate in the 41st AGM through VC facility provided by CDSL. It was further informed that the members were provided with the option



to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with earlier referred MCA Circular and SEBI Circular. Remote E-voting, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India, was made available to the members from 27.09.2026 at 9:00 a.m. (IST) to 29.09.2026 at 5:00 p.m. (IST). Members who had joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. It was informed that the E-voting platform at the AGM would be open for voting during the continuance of meeting and would continue to remain open till 30 minutes after the conclusion of the meeting and thereafter be disabled by CDSL.

The Company had appointed Mr. Brajesh Gupta, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, she mentioned that the Notice of 41st AGM along with the Annual Report 2025-26 had been sent through electronic mode only to those members, who were holding shares of the company as on the benpose date for sending Notice and Annual Report, i.e., 23rd September 2026 and whose mail IDs were registered with the Depositories/ RTA/ Company. This was in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. She further informed that since there were no qualifications, observations or adverse remarks on the financial statements and matters which had any material bearing on the functioning of the Company, the reports of the Statutory Auditors would be taken as read. The Notice of AGM and Boards' Report, which had already been circulated to the members, through electronic means, were also taken as read.

She also informed the members present that the Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Companies Act, 2013 (the Act') and other Statutory Registers were available for inspection, in electronic mode, by the members at the AGM. Since the option to register a proxy to attend and vote at the AGM had been dispensed with, in accordance with MCA circulars and SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register, and it was not made available for inspection.

The Items set out in the Notice for which the approvals from the Shareholders were sought were as follows:

SL. NO	TYPE OF BUSINESS	TYPE OF RESOLUTION
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as of 31 st March, 2026 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Aartii Topiwaala (DIN: 03487105), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
1.	To consider and approve the Material Related Party Transaction between the Company and Paramount Kum Kum	Ordinary Resolution



	Private Limited	
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All the business proposed before the 41st Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Chairman concluded the meeting stating that the voting results shall be available on the website of the company i.e. www.paramount.com and on the website of CDSL and Stock Exchange where the shares of the company are listed i.e. the BSE Limited on receipt of Scrutinizer's Report.

The Chairman, on behalf of the Board thanked the members of the Company for their participation.

You are requested to take the above information on record. This is a summary of the proceedings of the 41st Annual General Meeting and should not be regarded as the Minutes of the Meeting.

Thanking You,

Yours faithfully,

For Paramount Cosmetics (India) Limited

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HIITESH TOPIIWAALLA
Date: 2026.09.30
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HIITESH TOPIIWAALLA
DIN: 01603345
MANAGING DIRECTOR

Date: 30.09.2026
Place: Bengaluru



Note:

1. The Company will separately intimate the results of e-Voting to the stock exchange.
2. This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.

