

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

Dear Sir/Madam,

Sub: Outcome of the 4th meeting of the Board of Directors for the FY 2026-27 held on 29th September 2026

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970; ISIN: INE143I01013

As already intimated vide our letter dated 24th September 2026 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 03:35 PM IST and concluded at 03:50 PM IST, In this meeting, the Board has considered, approved, and taken on record the following:

1. Increase in Authorized Share Capital of the Company and consequent alteration of MOA:

The Board approved increase in Authorized Share Capital of the Company from existing Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 39,00,00,000/- (Rupees Thirty-Nine Crore Only) divided into 3,90,00,000 (Three Crore and Ninety Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and consequent alteration of MOA, subject to approval of the shareholders in the Extra Ordinary General Meeting of the Company and other necessary approvals, wherever required.

2. Convening an Extra Ordinary General Meeting of the Company on Thursday, October 29, 2026 through video conferencing or other audio-visual means, to seek necessary approval of the members, for the aforementioned increase.

3. Appointed Central Depository Securities Limited (CDSL) as Remote E-Voting Agency for resolutions proposed to be passed at the Extra Ordinary General Meeting.

4. Approved the appointment of CS Abhishek Chhajed on behalf of SCS and Co. LLP, Practicing Company Secretaries, as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner

5. Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra Ordinary General Meeting in detail and approved draft of Notice of Extra Ordinary General Meeting and authorized Executive Directors or Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

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

Email: compliance@parcos.in

website: www.parammount.com



The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency and the same will be emailed to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at <https://parammount.com/>.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Paramount Cosmetics (India) Limited



HIITESH TOPIIWAALLA
DIN: 01603345
MANAGING DIRECTOR

Date: 29.09.2026
Place: Bangalore



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