

September 29, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: Intimation under Regulation 30 of Schedule III of PART-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

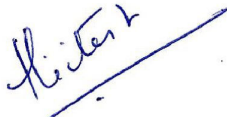
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board approved increase in Authorized Share Capital of the Company from existing Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees 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.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours sincerely,

For Paramount Cosmetics (India) Limited



HIITESH TOPIIWAALLA
DIN: 01603345
MANAGING DIRECTOR



Date: 29.09.2026

Place: Bangalore

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

