

24.09.2026

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

Dear Sir/Madam,

Sub: Notice of Meeting of the Board of Directors under Reg 29(1)(a) of SEBI (LODR) Regulations, 2015

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 29, 2026, at 03:00 P.M. (IST), at the Corporate Office of the Company situated at 902-904, 9th Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore – 560001 via Video Conferencing (VC) inter alia to consider and transact the business as may be placed before the Board.

Kindly acknowledge and take the above on your record.

For Paramount Cosmetics (India) Limited

HIITESH
TOPIIWAALL
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Digitally signed by
HIITESH
TOPIIWAALLA
Date: 2026.09.24
17:46:56 +05'30'

Mr. Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Place: Bengaluru



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.officer@paramount.com

website: www.paramount.com

