

23rd June 2026

To
The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Request for Update of Company's Registered Email ID

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

We, Paramount Cosmetics (India) Limited, request you to kindly update our official email ID in your records.

Details are as follows:

- Existing Registered Email ID: compliance.officer@parammount.com
- **New Email ID to be updated: compliance@parcos.in**

This change has been duly authorized by the Board/Management, and the undersigned is empowered to make this request on behalf of the Company.

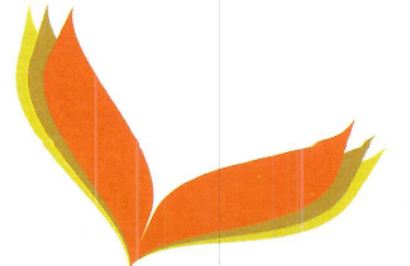
Kindly update the above details in your records at the earliest.

Thank you for your assistance.

Yours sincerely

For Paramount Cosmetics (India) Limited

Hitesh Topiwaalla
(DIN: 01603345)
Managing Director



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PARAMOUNT COSMETICS (INDIA) LIMITED AT THE CORPORATE OFFICE AT 902-904, 9TH FLOOR, PRESTIGE MERIDIAN-1, 29, M.G. ROAD, BANGALORE – 560001 ON THURSDAY, 18TH JUNE 2026 AT 3.30 P.M.


RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Board be and is hereby accorded to update the Company's official email ID with BSE Limited (Bombay Stock Exchange) and all other authorities and regulatory authorities.

RESOLVED FURTHER THAT the Company's existing registered email ID compliance.officer@paramount.com be replaced with the new email ID compliance@parcos.in in all records maintained with BSE Limited.

RESOLVED FURTHER THAT Mr. Hiitesh Topiiwaalla (DIN: 01603345), Managing Director of the Company, be and is hereby authorized to sign, execute and submit all necessary documents, letters, and forms to BSE Limited, and any other authorities or departments and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to BSE Limited for their records.”

**Certified True Copy
For Paramount Cosmetics (India) Limited**


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



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.parammount.com

