PARAMOUNT
Rising beyond imagination

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: "PARMCOS - B" [Scrip # 507970]; ISIN: INE143I01013

Dear Sir/Madam,

Sub.: Outcome of the 07th Meeting of the Board of Directors for the FY 2026-27 held on 24th November 2026 at 03:00 PM.

Further to our letter dated November 20, 2026 regarding intimation of the Board Meeting to be held on Tuesday, November 24, 2026 and in accordance with Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on November 24, 2026, transacted the following item of business:

1. **Addition of Objects in Object Clause of Memorandum of Association of the Company.**

The Board considered and approved the addition/alteration in Object Clause of the Memorandum of Association ("MoA") of the Company subject to approval of the shareholders in the ensuing general meeting of the Company and other necessary approvals, wherever required.

The existing Main Object under Clause III (A) be altered by adding the following new sub points:

4) To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agri-commodities whether perishable or non- perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.

5) To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.

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

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6) To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.

7) To do the business of consultants and advisor and give information on time-to-time basis about the new policies and procedure advised by the GOI on organic production of different crop and give advice on the rates of organic produces along with future prices trends to do also provide consultations on hydroponics and aeroponics farming along with end-to-end solutions.

8) To carry on business as manufacturers, producers, researchers, processors, growers, fermenters, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires of public health products for pest control and/or of general insect control and other ancillary products.

9) To carry on business as manufacturers, assemblers, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors or dealers of all kinds of sprayers for agricultural purposes and all spare parts of such sprayers.

10) To do provide consultancy and assistance to agriculturists, farmers, gardeners, dairymen, dairy farmers for getting monetary assistance from financial Institutions run or sponsored by government like NABARD or from private investor or Institutions

2. Convening an Extra Ordinary General Meeting of the Company on Monday, December 21, 2026 through video conferencing or other audio-visual means, to seek necessary approval of the members, for the afore mentioned change.

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 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 authorised 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.

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/*.

The meeting of the Board of Directors commenced at 03:00 PM (IST) and concluded at 04:30 PM(IST).

We request you to take the same on your records.

Thanking you,
Yours Faithfully

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Date: 24-11-2026
Place: Bengaluru

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