

August 24, 2026

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

SUB: INTIMATION ON 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Ref: Scrip Code: 507970; ISIN: INE143I01013

Dear Sir/Madam,

In line with the Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the 41st Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the above information on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited

Ms. Prerna Jain
(ACS: 80489)
Company Secretary and Compliance Officer

Place: Bengaluru

