

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

Dear Sir/Madam,

Sub: Outcome of the 5th Meeting of the Board of Directors for the FY 2026-27 held on Monday, 12th October 2026

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

Further to our letter dated October 07, 2026, intimating the schedule of the Board Meeting to be held on Monday, October 12, 2026, through Video Conferencing, we hereby inform you that the said meeting was held physically at the Corporate Office of the Company situated at 902-904, 9th Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore – 560001, with all the Directors present at the meeting.

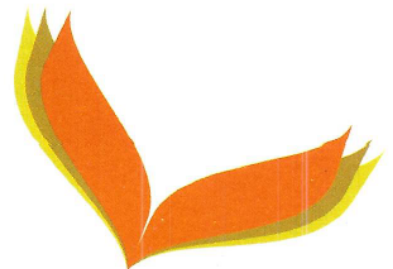
In accordance with Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held on Monday, October 12, 2026, transacted the following item of business:

1. Considered and approved the issue of equity shares of the Company by way of a Rights Issue.

Approved the raising of funds, through issuance and allotment of equity shares having face value of 10 / - each up to an aggregate amount not exceeding Rs. 72 crore (Rupees Seventy Two Crore Only), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

Further, the Board has authorised the "Right issue Committee", a sub-committee of the Board of Directors of the Company, to decide all matters relating to the aforesaid proposed issuance of equity shares on rights basis including finalization and approval of the detailed terms and conditions of the issue and number of equity shares to be issued.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is mentioned in Annexure 1.



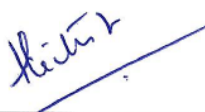
The meeting of the Board of Directors commenced at 03:00 P.M. IST and Concluded at 03:30 P.M. IST, we request you to take the same on your records.

Kindly take the aforesaid information on record and oblige.

Thanking You,

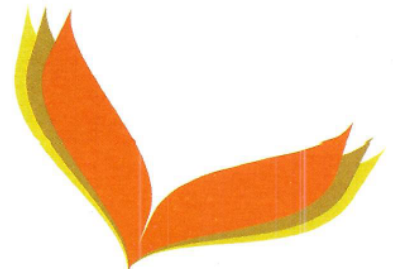
Yours faithfully,

For Paramount Cosmetics (India) Limited



HIITESH TOPIHWAALLA
DIN: 01603345
MANAGING DIRECTOR

Date: 12.10.2026
Place: Bangalore

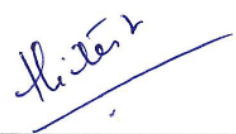


Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

Sr No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 72 Crore
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For Paramount Cosmetics (India) Limited


HIITESH TOPIIWAALLA
DIN: 01603345
MANAGING DIRECTOR

Date: 12.10.2026
Place: Bangalore

