

11.08.2026

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

Dear Sir/Madam,

Sub: Intimation regarding change in mode of conduct of Board Meeting scheduled on August 12, 2026

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

With reference to our earlier intimation dated July 28, 2026, wherein we had informed that the meeting of the Board of Directors of the Company was scheduled to be held on Wednesday, August 12, 2026 at 3:30 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 and through Video Conferencing (“VC”), we hereby inform you that the said Board Meeting will now be conducted **physically at the Corporate Office of the Company**.

All the Directors of the Company will be attending the meeting physically at the aforesaid Corporate Office.

For Paramount Cosmetics (India) Limited

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

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@parcos.in

website: www.parammount.com

