

August 12, 2026

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

Sub: Events which shall be disclosed upon application of the guidelines for materiality referred sub-regulation (4) of regulation (30) and Sub para 5 of Para B of PART A of Schedule III

Ref: Scrip Code: 507970; ISIN: INE143I01013

Dear Sir/Madam,

With reference to the above-captioned subject, we wish to inform you that the Company has entered into "Deed of Conveyance" dated 06.08.2026 with Paramount Kum Kum Private Limited for the sale of the property situated at Umarsadi, Pardi District, Valsad. All the formalities in connection with the aforesaid transaction were completed on 07.08.2026, and the same was duly noted by the Board of Directors at its meeting held on 12.08.2026.

The Special Resolution for entering into the transaction was duly approved by the Shareholders through an Extraordinary General Meeting (EGM) held on 13 February 2026.

Kindly acknowledge the receipt of the same.

Yours sincerely,

For Paramount Cosmetics (India) Limited

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

Date: 12.08.2026
Place: Bangalore

