PARAMOUNT
Rising beyond imagination

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

Dear Sir/Madam,

Sub: Notice of Meeting of the Board of Directors under Reg 29(1)(a) of SEBI (LODR) Regulations, 2015

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

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 24, 2026 at 02:30 P.M. (IST) at the Corporate office of the Company at 902-904, 9th Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore – 560001, either through Video Conferencing (VC) or in physical mode, as may be decided by the Board of Directors.

Kindly acknowledge and take the above on your record.

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Date: 20.11.2026
Place: Bengaluru

PARAMOUNT COSMETICS (I) LTD. Bangalore

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.officer@parammount.com
website: www.parammount.com