

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

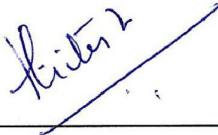
Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

Pursuant to Regulation 29 and other applicable provisions of the 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 Monday, October 12, 2026, at 03:00 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 via Video Conferencing (VC) inter alia to consider and transact the following business:

1. To consider and evaluate the proposal for raising funds by way of issuance of any instruments or securities through Qualified Institutions Placement, private placement, preferential issue of securities, rights issue or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the Members of the Company at a General Meeting or through Postal Ballot, as applicable, and subject to the recommendation of the Audit Committee and the approval of 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: 07.10.2026
Place: Bengaluru

