

August 19, 2026

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

SUB: CONVENING THE 41ST ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

Ref: Scrip Code: 507970; ISIN: INE143I01013

Dear Sir/Madam,

In line with the Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the 41st Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 23rd, 2026, as the cut-off date/record date for determining the eligibility of shareholders to cast their votes through remote e-voting or through the e-voting facility during the AGM.

Kindly take the above information on record and treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

Yours sincerely,

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.paramount.com

