

February 13, 2026

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 we wish to inform that the members of the Company have approved by way of Special Resolution through Extraordinary General Meeting on February 13, 2026. The said resolutions was earlier approved by the Board of Directors at its meeting held on January 17, 2026. Voting results pertains to the said EGM shall be intimated to the stock exchange (i.e. BSE).

Brief details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2025 (as amended from time to time), are provided in Annexure A, B and C.

We request you to take the same on record.

Yours faithfully,

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)



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. a: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.paramount.com



Annexure-A

Disclosure for Amendment of Articles of Association

(As per Schedule III Part A Para A(14) of LODR read with SEBI Master Circular)

Sl.No.	Particulars	Details
1	Brief details of amendment	Insertion of clause exempting Managing Director from retirement by rotation.
2	Rationale for amendment	To ensure continuity and stability in management
3	Date of Approval by shareholders	13.02.2026
4	Impact of amendment	Managing Director shall not be liable to retire by rotation during tenure.
5	Effective date of amendment	13.02.2026

The Board Meeting reviewed the above information and granted its approval at its meeting held on 17th January 2026.



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Annexure B

Disclosure of Related Party Transaction

(As per Schedule III Part A Para A(5) read with SEBI Master Circular)

(a) Summary of Information Provided by Management to the Audit Committee

Sl.No	Particulars	Details
1	Name of Related Party	Paramount Kum Kum Private Limited
2	Nature of Relationship	Related Party as per Section 2(76) of Companies Act, 2013
3	Nature of Transaction	Sale of fixed asset
4	Description of asset:	Company's Land, Building and Plant & Machinery situated at No. 124/3B, Chennapalli, Shoolagiri Union, Hosur Taluk, Krishnagiri District, Tamil Nadu - 635117 comprising Land, Building, and Plant & Machinery (collectively referred to as the "Asset").
5	Basis of pricing	Based on mutual discussion and agreement
6	Material terms of transaction	Sale at arm's length basis
7	Value of Transaction	currently estimated at approx. 3 Cr
8	Tenure of transaction	One-time transaction
9	Percentage of annual consolidated turnover	NA
10	Whether at arm's length	Yes
11	Whether in ordinary course of business	
12	Approval of Audit Committee	Yes, 17.01.2026
13	Shareholders' approval obtained	Yes, on 13.02.2026

The Audit Committee and Board Meeting reviewed the above information and granted its approval at its meeting held on 17th January 2026.



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Annexure C

Disclosure for Sale / Disposal of Property

(As per Schedule III Part A Para A(1) / Para B depending on materiality)

Sl.No.	Particulars	Details
1	Details of asset/property	Fixed Asset
2	Location	902/1/A, Pardi Umersadi road, near station, Umersadi, Pardi 396125
3	Aggregate Consideration	Currently estimated at approx.. 60 lacs
4	Mode of consideration	Bank Transfer
5	Name of Buyer	To a related party or any other person
6	Whether buyer is related party	Applicable if sold to related party
7	Expected date of completion	Any time till the Company identifies the Buyer and agrees to Sell.
8	Date of agreement	Yet to identify
9	Impact on financials	Better Cash Flow and working Capital Management
10	Rationale for transaction	Business restructuring / etc.

The Audit Committee and Board Meeting reviewed the above information and granted its approval at its meeting held on 17th January 2026.



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