

February 13, 2026

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

Dear Sirs,

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

**Sub: Proceedings of the 01<sup>st</sup> Extraordinary General Meeting of Paramount Cosmetics (India) Limited ('the Company') held today on 13<sup>th</sup> February 2026 at 11:00 AM (IST), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 01<sup>st</sup> Extraordinary General Meeting of Paramount Cosmetics (India) Limited ("the Company") held today i.e., Friday, 13<sup>th</sup> February, 2026 at 11:00 AM (IST) through Video Conference/ Other Audio Visual Means (VC/OVAM). The copy of the proceedings shall also be available on the Company's website at <https://www.parammount.com/>.

Kindly note that voting results will be announced upon the receipt of the Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

**For Paramount Cosmetics (India) Limited**

**Hiitesh Topiwaalla**  
**Managing Director**  
**(DIN: 01603345)**



**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> 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](mailto:compliance.officer@parammount.com)

Website: [www.parammount.com](http://www.parammount.com)



**SUMMARY OF THE PROCEEDINGS OF THE 01<sup>ST</sup> EXTRAORDINARY GENERAL MEETING (EGM) FOR THE FINANCIAL YEAR 2025-26 OF THE COMPANY**

The 01<sup>st</sup> Extraordinary General Meeting (“EGM”) for the financial year of the Members of Paramount Cosmetics (India) Limited (“the Company”) was held on Friday, 13<sup>th</sup> day of February 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). MCA vide General Circular No. 03/2025 dated September 22, 2025, extended the option to conduct the EGM through VC. This meeting was held in compliance with the MCA Circulars, SEBI Circulars and applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It was informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide a facility for voting through remote e-voting, e-voting during the EGM, and participation in the EGM through the VC/OAVM facility.

<b>Directors and KMP attendance</b>
Mr. Hiitesh Topiiwaalla joined over VC Managing Director
Mrs. Aartii Topiwaala joined over VC Director, Chairman of the Stakeholders Relationship Committee
Mr. Mukesh Kumar Tyagi joined over VC Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee
Mr. Vishwaskumar Sharma joined over VC Independent Director
Mr. Rajnish Matta joined over VC Chief Financial Officer
Secretarial Auditor and Scrutinizer, representative of M/s. Brajesh Gupta & Co. Mr. Brajesh Gupta — Proprietor, joined over VC

**Quorum of the meeting:** A total of 51 members, including 1 (one) Authorised Representative representing 1065150 shares, were present at the EGM.

It may be noted that the window for registering as a Speaker at this EGM was kept open from 02<sup>nd</sup> February 2026 till 06<sup>th</sup> February 2026. However, there has been no speaker registration within the stipulated time.

Mr. Hiitesh Topiiwaalla (DIN: 01603345), Managing Director, took the Chair and commenced the meeting after ascertaining that the requisite quorum was present.

The 01<sup>st</sup> EGM for the financial year 2025-26 of the Company (the meeting) commenced at 11:00 A.M (IST) and concluded at 11:10A.M. (IST) .

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The Chairman welcomed the members and other attendees to this meeting. He then requested Ms. Harsha N to conduct the proceedings of the meeting. She briefed the members regarding the arrangements made for the meeting. She informed the attendees that the Company had enabled members to participate in the 01<sup>st</sup> EGM for the financial year 2025-26 through the VC facility provided by CDSL. It was further informed that the members were provided with the option to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM, in accordance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with the referred MCA Circular and SEBI Circular. Remote E-voting, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India, was made available to the members from 10.02.2026 at 9:00 A.M. (IST) to 12.02.2026 at 5:00 P.M. (IST). Members who had joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through the e-voting facility made available at the EGM. It was informed that the E-voting platform at the EGM would be open for voting during the continuance of the meeting and would continue to remain open till 30 minutes after the conclusion of the meeting and thereafter be disabled by CDSL. The Company had appointed Mr. Brajesh Gupta, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the EGM along with the Scrutinizer's Report.

Thereafter, she mentioned that the Notice of 01<sup>st</sup> EGM for the financial year 2025-26 had been sent through electronic mode only to those members who were holding shares of the company as on the benpose date for sending Notice, i.e., 06<sup>th</sup> February 2026, and whose mail IDs were registered with the Depositories/ RTA/ Company and the hard copies were dispatch to the address registered. This was in accordance with Section 101 and Section 136 of the Companies Act, 2013, read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. The Notice of EGM, which had already been circulated to the members, through electronic means, was also taken as read.

She also informed the members present the option to register a proxy to attend and vote at the EGM had been dispensed with, in accordance with MCA circulars and SEBI Circulars, and the EGM was being held through VC, no entries were required to be made in the proxy register, and it was not made available for inspection.

The Items set out in the Notice for which the approvals from the Shareholders were sought were as follows:

**SPECIAL BUSINESS:**

1. Alteration of articles of association to insert a clause exempting managing director from retirement by rotation.
2. Approval of the related party transaction for sale of a fixed asset at arm's length basis and authorisation to Managing Director.

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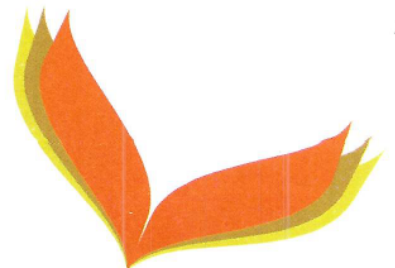
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3. To consider and approve the recommendation for sale of property related party or any other person & authorisation to Managing Director.

All the business proposed before the 01<sup>st</sup> Extraordinary General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Chairman concluded the meeting, stating that the voting results shall be available on the website of the company, i.e., [www.parammount.com](http://www.parammount.com), and also on the website of CDSL and Stock Exchange, where the shares of the company are listed, i.e., the BSE Limited, on receipt of the Scrutinizer's Report. He also informed that the one-way webcast of the proceedings of the 01<sup>st</sup> EGM of the Company would also be made available on the Company's website shortly.

The Chairman, on behalf of the Board, thanked the members of the Company for their participation. The e-voting module was kept till the proceedings of the meeting.

You are requested to take the above information on record. This is a summary of the proceedings of the 01<sup>st</sup> Extraordinary General Meeting and should not be regarded as the Minutes of the Meeting.

Should you require any further information/clarification in this regard, please contact the undersigned at e-mail id: [compliance.officer@parammount.com](mailto:compliance.officer@parammount.com)

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

**For Paramount Cosmetics (India) Limited**

  
**Hiitesh Topiwaalla**  
**Managing Director**  
**(DIN: 01603345)**



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