

September 4, 2023

To
The Department of Corporate Services (Listing)
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

SUB: OUTCOME OF THE 4th BOARD MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON 4th SEPTEMBER 2023.

Scrip Code- 507970

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs

As already intimated vide our letter dated 26th July, 2022 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today which commenced at 12.15 P.M. and concluded at 4.00 PM and has inter alia:

- 1) Considered and Approved the Director's Report with all the annexures for the Financial Year Ended on 31st March, 2023.
- 2) Appointed Mrs. Barkha Deshmukh & Associates, as Scrutinizer for evaluation and obtaining report on the E-Voting process of 38th AGM.
- 3) Considered and approved the Notice of 38th Annual General Meeting(AGM) and Mr. Hiitesh Topiwaalla, Managing Director of the Company was authorised to convene 38th AGM of the members of the Company as on 29th September 2023 at 11.00 AM through video conferencing/ Other Audio Visual Means (“VC/OVAM”).
- 4) Considered and approved date of Book Closure fixed from Saturday, September 23, 2023 till Friday, September 29, 2023 (both days inclusive) for the purpose of holding 38th Annual General Meeting of the Company.

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





Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly acknowledge.

For PARAMOUNT COSMETICS (INDIA) LIMITED

Reshma M
Company Secretary & Compliance Officer
Place: Bangalore
Membership No: A33180

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