

September 03, 2024

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

Dear Sirs,

Sub: Newspaper Publication of Notice of the 39th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Dispatch Completion Date.

Ref: Scrip Code- 507970

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement dated 2nd September 2024, published on 03.09.2024, in Indian Express (English) and Financial Express (Gujarati), giving notice in respect of the captioned subject.

The said newspaper clipping will also be made available on the website of the company at <https://www.parammount.com/>.

Kindly take the aforesaid information on record and oblige.

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer

