

December 16, 2022

To
The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, December 23 , 2022 at 03:00 P.M via Video Conferencing (VC), inter alia :

- 1) To consider and approved the draft Notice of Postal Ballot.
- 2) To appoint Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.
- 3) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED

Hena Harshal Shah
Company Secretary & Compliance Officer
(A-45295)

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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