

September 02, 2024

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

Dear Sirs,

Ref: Scrip Code - 507970

Sub: Intimation of Book Closure & Cut-off date for the purpose of 39th Annual General Meeting for the financial year 2023-24

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM"). Further, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or 'e-voting at the AGM'. The Company has fixed Wednesday, September 18, 2024, as the cut-off date for determining the eligibility of Members to vote through 'Remote e-voting' or 'e-voting at the AGM'. The remote e-Voting facility for the 39th Annual General Meeting will commence from Sunday, September 22, 2024, at 9.00 A.M. (IST) and ends on Tuesday, September 24, 2024, at 5.00 P.M. (IST). Further, this is to inform that the Board of Directors has not recommended any dividend for the financial year 2023-24.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer

