

Date: 09.09.2023

To  
The Manager  
Department of Corporate Listing  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

Dear Sirs,

**SUB: NEWSPAPER ADVERTISEMENT TITLED “NOTICE TO THE SHAREHOLDERS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING-E-VOTING INFORMATION AND BOOK CLOSURE”**

**Ref: Scrip Code-507970**

Please find enclosed copies of the newspaper advertisement titled “Notice to the Shareholders of 38<sup>th</sup> Annual General Meeting-E-Voting Information and Book Closure”, published in Western Times (English) and Gujarati) versions.

The same shall be hosted on the Company’s website at <https://www.parammount.com/newspaper-advertisements>.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully

RESHMA MANJUNATH  
ATH  
Digitally signed  
by RESHMA  
MANJUNATH  
Date: 2023.09.09  
11:42:28 +05'30'

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

**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 / 25327357Email :

compliance.officer@parammount.com / website : www.parammount.com





