

August 24, 2022

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

Sub: Outcome of the meeting of Board of Directors dated 24th August, 2022
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is held on Wednesday, August 24, 2022 at 03:30 P.M. via Video Conferencing (VC) and the following business decisions have been taken on record:

- 1) Considered and approved the Auditor's Report & Director's Report with all the annexures for the Financial Year Ended on 31st March, 2022.
- 2) Considered and approved that the 37th Annual General Meeting of the company will be held via Video Conferencing/ Other Audio-Visual Means ("OAVM") mode on 30th September, 2022 at 11.00 AM.
- 3) Considered and Approved the notice of 37th Annual General Meeting of the company.
- 4) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).
- 5) Consider and approved the Secretarial Audit Report received from M/s K.P Ghelani & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
- 6) Considered the appointment of Mr. Bhavik Pandit as the scrutinizer for evaluating the voting process for 37th Annual General Meeting of the company.
- 7) Consider and approved the related party transactions at arm's length basis for the financial year 2022-23 which requires Shareholder's Approval.
- 8) Considered and approved the alteration and amendment of the object clause of the company
- 9) Considered and approved new set of Memorandum of Association and Articles of Association under the Companies Act, 2013.
- 10) Other routine Matters

The Board Meeting commenced at 03.30 P.M and concluded at 04:15 P.M.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED



Hena Shah
Company Secretary
(A-45295)

PARAMOUNT COSMETICS (INDIA) LIMITED
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