

February 13, 2023

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

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors dated 13<sup>th</sup> February, 2023**  
**Ref: Script ID: PARMCOS-B Script Code: 507970**

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, February 13, 2023, at 03: 00 P.M. via Video Conferencing (VC) and in that meeting the Board has decided the following matters:

- 1) Considered and approved the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Months Ended on December 31, 2022 along with limited review report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Considered and approved the issue of Duplicate Share to the shareholders whose request was received for the same.
- 3) Considered and approved the sale of investment in Aiyon Innovations Private Limited.

The Board Meeting concluded at 05:08 P.M

**For PARAMOUNT COSMETICS (INDIA) LIMITED**



**HENA HARSHAL SHAH  
COMPANY SECRETARY & COMPLINACE OFFICER  
(A-45295)**

**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 / 25327357

Email:compliance.officer@paramount.com

website : www.paramount.com

