

**September 7, 2023**

To  
The Department of Corporate Services (Listing)  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai - 400 001

**SUB:** REVISED OUTCOME OF THE 4<sup>th</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON 4<sup>th</sup> SEPTEMBER 2023.

**Scrip Code- 507970**

**Ref:** Outcome of the Board Meeting filed on 4<sup>th</sup> September 2023 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs

With reference to the above-mentioned subject, we would like to clarify that the outcome of Board Meeting held on 4<sup>th</sup> August 2023 was duly submitted by the Company within the time as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. However, inadvertently the Company submitted the outcome with few typo errors about Meeting Commencement time. We are hereby re-submitting the outcome of the Board Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

As already intimated vide our letter dated 29<sup>th</sup> August, 2023 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met on 4<sup>th</sup> September 2023 which commenced at 3.00 P.M. and concluded at 4.00 PM and has inter alia:

- 1) Considered and Approved the Director's Report with all the annexures for the Financial Year Ended on 31st March, 2023.
- 2) Appointed Mrs. Barkha Deshmukh & Associates, as Scrutinizer for evaluation and obtaining report on the E-Voting process of 38<sup>th</sup> AGM.
- 3) Considered and approved the Notice of 38<sup>th</sup> Annual General Meeting(AGM) and Mr. Hiitesh Topiiwaalla, Managing Director of the Company was authorised to convene 38<sup>th</sup> AGM of the members of the Company as on 29<sup>th</sup> September 2023 at 11.00 AM through video conferencing/ Other Audio Visual Means (“VC/OVAM”).

**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@parammount.com / website : www.parammount.com





- 4) Considered and approved date of Book Closure fixed from Saturday, September 23, 2023 till Friday, September 29, 2023 (both days inclusive) for the purpose of holding 38<sup>th</sup> Annual General Meeting of the Company.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly acknowledge.

**For PARAMOUNT COSMETICS (INDIA) LIMITED**

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**Reshma M**  
**Company Secretary & Compliance Officer**  
**Place: Bangalore**  
**Membership No: A33180**

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