

Date: 04.09.2023

To
The Department of Corporate Services
BSE Limited
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sirs,

SUB: CONVENING THE 38TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

Ref: Scrip Code-507970

This is to inform you the following:

1. The 38th Annual General Meeting (AGM) of the Company for the year ended March 31, 2023 will be held on Friday, September 29, 2023 at 11:00 AM IST through Video Conferencing/ Other Audio Visual Means (“VC/OVAM”).
2. The Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 38th AGM.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules 2014, the Company has fixed Friday, 22nd September 2023 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd 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





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

Thanking you

Yours faithfully

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

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