

August 29, 2023

The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Ref: Corporate Announcement - Scrip ID: PARMCOS-B; Scrip Code: 507970

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 4th September 2023**, inter alia, to transact the following matters:

1. To consider and approve the Board's Report along with all the necessary annexures thereof, for the F. Y. 2022-23.
2. To consider and fix day, date, time and venue for 38th Annual General Meeting (AGM) of the Company
3. To consider and approve notice of 38th Annual General Meeting of the company.
4. To fix the Book Closure Date for 38th Annual General Meeting of the Company.
5. Any other business with the permission of the Chairperson.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you.

Yours sincerely

For Paramount Cosmetics (India) Limited

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

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,

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