

25th January 2024

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 **Friday, 9th February 2024**, inter alia, along with other matters, to transact the following matter:

1. To consider and approve the Un-Audited Financial results for the Third Quarter and Nine months ended 31.12.2023.

Kindly treat this as a compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely

For Paramount Cosmetics (India) Limited

Reshma M
Company Secretary & Compliance Officer
Place: Bangalore