To
The Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the 3rd meeting of the Board of Directors for the FY 2026-27 held on 12th August 2026

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

As already intimated vide our letter dated 28th July 2026 and pursuant to the provisions of Regulation 30 and 33, 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 today, and the meeting commenced at 03:30 PM and concluded at 04:00 PM. In this meeting, the Board has considered, approved, and taken on record the following:

1. To take note and record the Quarterly compliances for the period ended 30th June 2026, As per SEBI (LODR), 2015 and other statutory compliances;
2. To consider and approve the unaudited financial results for the first quarter ended 30th June 2026;
3. Auditor's Limited Review Report on Unaudited Financial Results for the 1st quarter ended 30th June 2026
4. To review the related party transactions for the first quarter ended 30th June 2026;
5. To take note of Non applicability of Secretarial Audit for the financial year 2025-26;
6. To consider and approve the material related party transaction between the Company i.e Paramount Cosmetics (India) Limited and Paramount Kum Kum Private Limited;
7. To consider the retirement of a Director by rotation pursuant to Section 152 of the Companies Act, 2013, and to recommend re-appointment, if eligible;
8. To consider the date, time and venue of 41st Annual General Meeting (AGM) of the Company and approve holding the same through Video Conferencing/ Other Audio-Visual Means;
9. To consider and approve the draft notice in respect of the Annual General Meeting of the Company;
10. To consider the appointment of Scrutinizer for Remote E- Voting and voting at the ensuing Annual General Meeting;
11. To consider and approve the draft Boards' Report of the Company in respect to the financial year ended 31st March 2026;
12. To consider and appoint Central Depository Services Limited (CDSL) for the purpose of Voting at Annual General Meeting (AGM) through electronic means at the 41st AGM of the Company;
13. To take note of Deed of Conveyance entered between the Company and Paramount Kum Kum Private Limited in respect for sale of property situated at Umarsadi Tal, Pardi District, Valsad.

A copy of Statement of Unaudited Financial Results along with Auditor's Limited Review Report thereon for the 1st quarter ended 30th June 2026, as required under Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company (www.parammount.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Paramount Cosmetics (India) Limited

PRERNA JAIN Digitally signed by PRERNA JAIN
Date: 2026.08.12 16:05:25 +05'30'

Ms. Prerna Jain
(ACS: 80489)
Company Secretary and Compliance Officer

Date: 12.08.2026
Place: Bangalore

PARAMOUNT COSMETICS (I) LTD. Bangalore

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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DISCLOSURE PERTAINING TO REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

Details of proposed related party transaction to be entered between Paramount Cosmetics (India) Limited and Paramount Kumkum Pvt Ltd.

S. No.	Description	Details of proposed RPTs between the Company and Paramount Kum Kum Pvt Ltd
a.	Type, material terms and particulars of the proposed transaction	The Company Paramount Cosmetics (India) Limited and Paramount Kum Kum Pvt Ltd propose to enter into the following RPT during the financial year 2027-28 for an aggregate value not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores Only) per financial year from Financial Year 2027-28 till end of the financial year 2031-32.
b.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Paramount Kum Kum Pvt Ltd is part of the promoter group of the Company and directly holds 10,65,150 equity shares of the Company equivalent to 21.94% of the paid-up equity share capital of the Company. Mr. Hiitesh Topiiwaalla is the director and holding 90% stake in Paramount Kum Kum Pvt Ltd. Mrs. Aartii Topiwaala is the director and holding 10% stake in Paramount Kum Kum Pvt Ltd.
c.	Tenure of the proposed transaction (particular tenure shall be specified)	For 5 Financial Years from the Financial year 2027-28 till end of the financial year 2031-32.
d.	Value of Proposed transaction	The total value of the transaction(s) entered or proposed to be entered with the related party for an aggregate value not exceeding Rs. 50,00,00,000/- (Rupees Fifty crores only) during the financial year 2027-28 are mentioned below: Sale and Purchase of goods and/or Services or Supply and Distribution of any goods and/or Services Rs. 50,00,00,000/- (Rupees Fifty crores only).
e.	If the transaction relates to any loans, inter-corporate deposits, advances or investments taken by the listed entity or its subsidiary.	
	I. Details of the source of funds in connection with the proposed transaction.	Not Applicable
	ii. Where any financial indebtedness is incurred to make or give loans,	Not Applicable

	intercorporate deposits, advances or investments: Nature of indebtedness Cost of funds Tenure	
	iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	IV. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
g.	Justification as to why the RPT is in the interest of the listed entity.	The objective of the proposed transaction is to ensure continuity in the business and expand its horizon to supply and distribution of various brands in the market.
h.	A copy of the valuation or other external party report, if any such report has been relied upon	NA
i.	Percentage of the Counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	Not Applicable
j.	Name of the director or key managerial personnel who is related, if any	Mr. Hiitesh Topiiwaalla and Mrs. Aartii Topiwaala
K.	Any other	Nil

For Paramount Cosmetics (India) Limited

PRERNA JAIN Digitally signed by PRERNA JAIN Date: 2026.08.12 16:07:59 +05'30'

Ms. Prerna Jain
(ACS: 80489)
Company Secretary and Compliance Officer

Date: 12.08.2026
Place: Bangalore

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PARAMOUNT COSMETICS (INDIA) LIMITED

Registered Office: 165/B-15&16, 2nd Phase, G I D C, Vapi, District Valsad, Gujarat - 396195

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

S No.	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Refer note 3)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from Operation	336.23	279.14	467.69	2,139.47
	(b) Other Income	59.58	29.11	35.07	111.00
	Total Income	**395.81**	**308.25**	**502.76**	**2,250.47**
2	**Expenses :**				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	102.32	14.10	279.61	1,277.79
	(c) Change in inventory of finished goods, work in progress and stock in trade	183.45	139.09	2.94	249.41
	(d) Employees benefits expense	48.38	44.60	71.58	221.79
	(e) Finance Cost	8.81	58.50	66.62	183.01
	(f) Depreciation and Amortisation expense	9.25	11.58	11.41	46.28
	(g) Other Expenses	37.15	35.80	69.55	238.82
	Total Expenses	**389.36**	**303.66**	**501.70**	**2,217.09**
3	**Profit Before Tax (1-2)**	**6.45**	**4.58**	**1.06**	**33.38**
4	Tax Expense:				
	Current tax	-	4.37	5.55	20.31
	Defered Tax	0.98	2.82	0.82	4.92
	Prior period taxes	(6.58)	2.29	0.74	3.03
5	**Profit/ (Loss) for the Period (PAT) 3-4**	**12.05**	**(4.90)**	**(6.05)**	**5.12**
6	Other Comprehensive Income (Net of Tax)				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurement of net defined benefit plans	0.80	6.32	0.73	8.52
	(ii) Income Tax relating to remeasurement of net defined benefit plans				
	-Remeasurement of net defined benefit plans	(0.20)	(1.59)	(0.18)	(2.14)
	Total Other Comprehensive Income (Net of Tax)	**0.60**	**4.73**	**0.55**	**6.37**
7	**Total Comprehensive Income for the period**	12.65	(0.17)	(5.50)	11.49
8	Paid Up equity share capital (Face/Paid up value of Rs. 10)	**485.50**	**485.50**	**485.50**	**485.50**
9	**Earning per Equity Share of Rs 10 each:**				
	Earnings per Equity Share - After extraordinary items :(Annualised)	**0.99**	**(0.40)**	**(0.50)**	**0.11**
	Basic and Diluted Earnings Per Share (EPS) (Annualised)	**0.99**	**(0.40)**	**(0.50)**	**0.11**

For and on behalf of the Board

PARAMOUNT COSMETICS (INDIA) LIMITED

Hiitesh Topiiwaalla

Managing Director

(DIN 01603345)

PARAMOUNT COSMETICS INDIA LIMITED BANGALORE

Place : Bangalore

Date : 12th August 2026

PARAMOUNT COSMETICS (INDIA) LIMITED

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Notes

1. The above Unaudited Financial Results ("Financial Results") for the quarter ended 30 June 2026, are prepared and published in accordance with Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, as amended.

2. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 12/08/2026.

3. Figures for the quarter ended 31 March 2026 are the balancing figures between audited figures for the full financial year upto the third quarter of the financial year.

4. The requirement of Ind AS 108 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.

5. During the quarter ended 30 June 2026, the Company sold its factory, comprising land, building, Plant and Machinery, Office Equipment, Furniture and Fixtures, Computers and Computer Software and other miscellaneous assets, to Paramount Kum Kum Private Limited, a related party of the Company, for an aggregate consideration of ₹392.75 lakhs. The sale of the aforesaid assets was effected on 30 June 2026.

   The Sale Deed in respect of the land and building was executed on 30 June 2026 with Paramount Kum Kum Private Limited. However, registration of the land and building and other related formalities are ongoing as at 30 June 2026.

   The Special Resolution for entering into the above transaction was duly approved by the shareholders through an Extraordinary General Meeting (EGM) held on 13 February 2026.

6. During the quarter ended June 30, 2026, the Company has written off inventories amounting to ₹30.91 lakhs.

   The inventories written off pertain to items assessed as unfit for sale or use due to spoilage, expiry, deterioration and/or physical damage incurred during handling or storage. The assessment was carried out by the warehouse and quality control teams, and such inventories were appropriately segregated from usable and saleable stock.

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Based on management's detailed evaluation, these inventories were determined to have no recoverable value and were considered unsellable and unusable. Accordingly, the same have been written off in the books of account.

The Company has represented that disposal of such inventories shall be carried out in compliance with applicable environmental and regulatory requirements, including the norms prescribed by the Pollution Control Board, through approved disposal agencies/vendors with adequate supporting documentation and records maintained for traceability and compliance purposes.

7. The company is not having any subsidiary, associate, or joint venture therefore, it has prepared only standalone results.

8. Previous period's figures have been regrouped/re-classified wherever necessary to make the same comparable.

9. As per requirements of regulation 33 of the Securities and Exchange Board of India, the company is required to publish audited financial results. Investors can view the Unaudited financial results of the company for the quarter ended on June 30, 2026, on the Company's website www.parammount.com or on www.bseindia.com, the website of Bombay Stock Exchange (BSE).

For and on behalf of the Board
Paramount Cosmetics (India) Limited

PARAMOUNT COSMETICS INDIA LIMITED
BANGALORE

Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Place: Bangalore
Date: 12/08/2026

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Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Paramount Cosmetics (India) Limited pursuant to the Regulation 33 of 2015, as amended.

Review Report

To
The Board of Directors
Paramount Cosmetics (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Paramount Cosmetics (India) Limited** (the "Company") for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block, Bengaluru 560 011. Tel : 080-26535445, 26633411

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4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharma and Pagaria
Chartered Accountants
Firm's Registration No. 08217S

SHARMA & PAGARIA
FRN: 008217S
Bengaluru
Chartered Accountants

Pawan Pagaria
Partner
Membership No. 201781
UDIN: 26201781VLFGWY4705

Place: Bangalore
Date: 12/08/2026