



**Paramatrix Technologies Limited**  
(Formerly known as Paramatrix Technologies Pvt. Ltd.)  
CIN: L72200MH2004PLC144890

**Regd Off**  
E-102, 1st Floor, Sanpada Rly. Stn. Complex,  
Sanpada, Navi Mumbai - 400 705  
Tel: +91-22-41518700  
Email : info@paramatrix.com  
www.paramatrix.com

**3<sup>rd</sup> December, 2025**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**Company Symbol: PARAMATRIX**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on 3<sup>rd</sup> December, 2025**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 3<sup>rd</sup> December, 2025 has, inter-alia, considered, noted and approved the following matters:

**1. Execution of Share Purchase Agreement ('SPA')**

The Board of Directors has approved the proposal to acquire 100% of the equity share capital, i.e., 11,800 equity shares of Rs. 10/- each, of Metasys Software Private Limited, a company incorporated under the Companies Act, 1956 ('Metasys'), from Ms. Usha Mayya Jambagi, holding 11,790 equity shares of Rs. 10/- each, and from the nominee shareholder, Ms. Giribala Sharma holding 10 equity shares of Rs. 10/- each (together, the 'Selling Shareholders'). To complete the said acquisition, the Board has also approved the execution of the Share Purchase Agreement ('SPA') to be entered into among the Company, Metasys, and the Selling Shareholders.



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Disclosure pursuant to Regulation 30 of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024, is enclosed herewith as an **Annexure I**.

2. Other business matters.

The Board Meeting commenced today at 11:40 a.m. and concluded at 11:48 a.m.

Further to our notice dated, 1<sup>st</sup> December 2025 relating to intimation of closure of trading window, the trading window for dealing in the Equity Shares of the Company shall remain closed for the designated persons and their immediate relatives until 48 hours from the declaration of the outcome of the Board Meeting.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to please take the above on record.

**Thanking you,**  
**Yours faithfully,**  
**FOR PARAMATRIX TECHNOLOGIES LIMITED**  
**(Formerly Known as Paramatrix Technologies Private Limited)**

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**Shubhada Mahendra Shirke**  
**Company Secretary & Compliance Officer**  
**A66511**  
**Place: Navi Mumbai**

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**ANNEXURE I - Share Purchase Agreement** *(Disclosure pursuant to the SEBI Circulars)*

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Metasys Software Private Limited ('Metasys')  Authorized Share Capital : Rs. 5,00,000/- (50,000 equity shares of Rs. 10/- each)  Paid-up Share Capital: Rs. 1,18,000/- (11,800 equity shares of Rs. 10/- each)  Turnover as of 31 <sup>st</sup> March, 2025: Rs. 12,63,43,014/-.
2.	Whether the acquisition would fall within related party transaction(s)	No
3.	Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
4.	Industry to which the entity being acquired belongs	Information Technology
5.	Objects and impact of acquisition	The Company is engaged in the Information Technology industry, and through the acquisition of Metasys, it aims to expand its operational footprint both domestically and internationally.

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		This strategic acquisition will enable the Company to leverage Metasys's existing client base, technical capabilities, and domain expertise, thereby enhancing its market presence across key global regions. The acquisition is also expected to contribute significantly to the Company's revenue growth by adding stable recurring business, strengthening service offerings.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	None
7.	Indicative time period for completion of the acquisition	The transaction will be completed in three separate tranches over a period of one year from the date of execution of the Share Purchase Agreement ('SPA'), unless extended mutually, and shall be subject to the fulfilment of the terms and conditions specified in the SPA.
8.	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
9.	cost of acquisition and/or the price at which the shares are acquired	The acquisition will be completed for a purchase consideration of Rs. 14.1 crore, subject to adjustments and holdback amounts as may be mutually agreed between the parties.

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10.	Percentage of shareholding / control acquired and / or number of shares acquired	The company will take over 100% of the shareholding of Metasys by the end of the third tranche.
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Metasys is a private limited company registered under the provisions of the Companies Act, 1956 on 16<sup>th</sup> October, 1996.</p> <p>Metasys is involved in the software services business, specializing in custom application development using Microsoft Dot Net, FileMaker, iOS, PHP, and React-based technologies for international clients in North America, Europe and South-East Asia.</p> <p><b>Turnover details:</b></p> <p><b>FY 2024-25</b> – Rs. 12,63,43,014/-  <b>FY 2023-24</b> – Rs. 11,71,13,704/-  <b>FY 2022-23</b> – Rs. 12,57,53,738/-</p>