



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
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Email : info@paramatrix.com
www.paramatrix.com

7th March, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of M/s. Paramatrix Technologies Limited ('Company') was held today i.e. Friday, 7th March, 2025 at 04:00 p.m. at the Registered Office of the Company to transact the routine business matters.

The Board Meeting commenced today at 04:00 p.m. and concluded at 04:30 p.m.

The above intimation is given for your information and records.

Thanking you,
Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Shubhada Mahendra Shirke
Company Secretary & Compliance Officer
Membership No.: A66511
Place: Navi Mumbai