

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

11th August, 2026

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 the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 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., **Tuesday, 11th August, 2026**, considered, noted, and approved the following business matters:

1. Re-appointment of the Secretarial Auditor of the Company for the Financial Year 2026-27:

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, approved the re-appointment of **M/s. Deep Shukla & Associates, Practicing Company Secretaries**, as the Secretarial Auditor of the Company for the Financial Year 2026-27.

2. Re-appointment of the Internal Auditor of the Company for the Financial Year 2026-27:

Based on the recommendation of the Audit Committee, the Board of Directors approved the re-appointment of **M/s. L. B. Kale & Co. (Firm Registration No. 121957W), Chartered Accountants**, as the Internal Auditor of the Company for the Financial Year 2026-27.

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

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, for the Secretarial Auditor and the Internal Auditor are enclosed herewith as Annexure I to this Outcome.

3. The Directors' Report, along with its Annexures, for the Financial Year ended 31st March, 2026.
4. The Notice of the 22nd Annual General Meeting ("AGM"), along with the Annual Report for the Financial Year 2025-26, containing the financial statements and other statutory reports for the Financial Year ended 31st March, 2026. The AGM will be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and the services of National Securities Depository Limited (NSDL), the authorized agency, will be availed to facilitate voting through electronic means and to provide the facility for conducting the AGM through video conferencing.

5. Appointment of Scrutinizer:

The Board appointed Mr. Deep Shukla (FCS 5652 & CP 5364) of Deep Shukla & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the 22nd Annual General Meeting of the Company.

6. Re-appointment of Director Retiring by Rotation

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Mrs. Bhavna Thumar (DIN: 01322558), Executive Director, who retires by rotation at the ensuing Annual General Meeting in terms of Section 152 of the Companies Act, 2013 and being eligible, has offered herself for re-appointment, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as Annexure II to this Outcome.

7. Extension of Timeline for Utilization of Unutilized Initial Public Offer ("IPO") Proceeds:



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

The Board approved the extension of the timeline for utilization of the unutilized IPO proceeds up to 31st March, 2028. The Board further noted that there is no change in the objects of the Issue as disclosed in the Prospectus dated 16th August, 2024, and confirmed that the unutilized IPO proceeds shall continue to be utilized solely for the purposes stated therein. The extension has been approved considering the ongoing implementation schedule, prevailing geopolitical uncertainties, war-like situations in certain regions, and volatility in the international business environment. And

8. Other business matters.

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

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

Shubhada Mahendra Shirke

Company Secretary & Compliance Officer

Membership No.: A66511

Place: Navi Mumbai

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

Annexure I

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries Firm as the Secretarial Auditors of the Company.	Re-appointment of M/s. L. B. Kale & Co. (Firm Registration No. 121957W), Chartered Accountants, as the Internal Auditor of the Company.
2.	Date of re-appointment	11 th August, 2026	11 th August, 2026
3.	Term of appointment	Financial Year 2026- 27	Financial Year 2026- 27
4.	Brief Profile	Mr. Deep Shukla (FCS 5652 & CP 5364) is the Proprietor of Deep Shukla & Associates and a Fellow Member of the Institute of Company Secretaries of India. He is a qualified professional holding degrees in CS, LL.B., and B.Com, with over 18 years of experience in providing compliance and advisory services to Listed Companies, Public Limited Companies, Private Companies, and LLPs.	Enclosed

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

Annexure II

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Bhavna Thumar (Promoter - Executive Director-01322558)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Bhavna Thumar is liable to retire by rotation at the ensuing Annual General Meeting ("AGM") and, being eligible, has offered herself for re-appointment. Her re-appointment is subject to the approval of the shareholders of the Company at the AGM.
3.	Date and Term of re-appointment	Mrs. Bhavna Thumar has been re-appointed at the Extraordinary General Meeting held on 17 th January, 2024 for a period of Five years commencing from 1 st January, 2024 to 31 st December, 2028. Mrs Thumar is liable to retire by rotation at the AGM and, being eligible, has offered herself for re-appointment to continue to serve as the Executive Director.
4.	Brief Profile	Mrs. Bhavna Thumar is the Founding Promoter and Executive Director of Paramatrix Technologies Limited. She holds a Bachelor's degree in Commerce (B.Com.) from Saurashtra University and has over 22 years of experience in finance and administration management. She has played a pivotal role in the Company's strategic growth since its inception. Mrs. Thumar possesses extensive expertise in financial planning, budgeting, financial decision-making and administration management. Her leadership has significantly contributed to strengthening the Company's operational efficiency and long-term business growth.

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

		Mrs. Bhavna Thumar has not been restrained or debarred from holding office of Director pursuant to any Order of the Securities and Exchange Board of India or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Bhavna Thumar is the spouse of Mr. Mukesh Thumar, Managing Director & CEO. Both are Promoters of the Company.

Mission Statement

"To enable our clients to achieve their utmost potential by conducting a comprehensive analysis of their strengths, weaknesses, opportunities, and challenges. We aim to provide valuable recommendations for improvement based on this assessment and we strive to establish and uphold the highest standards of quality in our professional services, utilizing the collective expertise of our highly collaborative and interactive team."

Firm introduction

*The proprietor of **L. B. KALE & CO.**, Mr. Laxman Baburao Kale, Chartered Accountant has a vast professional and working experience of about more than 40 years.*

***Mr. Laxman B Kale**, as the proprietor, brings a wealth of expertise and specialization in various domains of chartered accountancy. His proficiencies encompass taxation, accounting, company law matters, statutory audits, tax audits, internal audits (including management audits), management consultancy, systems designing, special purpose investigations, and more.*

In addition to the proprietor, our firm boasts a team of dedicated professionals who work together in harmony to deliver prompt and efficient services to our esteemed clients.

*At **L. B. KALE & CO.**, we prioritize building trust and confidence with our clients, consistently striving for professional excellence.*

The resume of proprietor
Mr. Laxman B. Kale, B. Com., F.C.A.

Mr. Laxman B. Kale, presently aged around 63 years, is a commerce graduate from reputed Pune University of Maharashtra, India, he is also a associate member of the Institute of Chartered Accountants of India. Working in a Chartered Accountancy field since 1985, he has handled various and lots of assignments, which include independently handling of statutory audits, tax audits, accounting assignments, taxation work, bank branch audits, company law matters, etc.. **Mr. Laxman B. Kale** has helped several firms / corporations by identifying their weaknesses and finding solutions for the same. Having vast experience in different kinds of professional work, he is most comfortable with Statutory Audits, Tax Audits, Internal audit and Taxation Work considers it as his strong points.

Mr. Laxman B. Kale has worked as an "Audit Manager" with one of the reputed Chartered Accountancy firm based in Mumbai, the Commercial Capital of India. During his service tenure he had handled independently Statutory and Tax Audits of Proprietary Firms, Partnership Firms, Private Limited Companies, Limited Companies, Charitable Trusts, Nationalized Banks, Clubs, Liaison Offices of Foreign Companies and Foreign Companies Indian Subsidiaries. He had also conducted Internal Audit including Management Audit, Systems Audit, Pre-Audit, Post-Audit as well as Preparation of M.I.S. (Monthly Information Systems) and Audit Presentations of Corporate.

Mr. Laxman B. Kale is also specialized in maintaining full sets of books of accounts, preparation of Trial Balances, Profit & Loss Accounts and Balance Sheets on Computers as well as manually of Various Individuals, Firms and Corporate.

Besides above, **Mr. Laxman B. Kale** has *vast experiences* in below mentioned fields:

Compliance of Statutory Requirements:

Preparation and Filing of various Annual Returns under Indian Income Tax Act, 1961 and Indian Companies Act, 2013.

Handling of Income Tax Matters:

Preparation of Statement of Total Income, Income Tax Return and filing of the same with the Income Tax Department. Attending and Liaising with Income Tax Department in respect of various Income Tax Matters on behalf of assessee.

Other Jobs:

- *Procedure and Completion of Formation of New Companies in India.*
- *Conducting Due Diligence and Preparation of Due Diligence Reports.*
- *Preparation of Office / Branch Office Budgets and Variances and analyzing the same.*
- *Preparation of Staff Salaries / Payroll, Calculation of TDS (Tax Deducted at Source), etc.*

Through hard work and efficient service, the proprietor has achieved a respectable name in the *chartered accountancy* profession.

Services - beyond limits

L. B. KALE & CO. is well equipped to provide all sorts of professional services.

Some of the major services are as under: -

- *Tax Consultancy.*
- *Statutory Audits*
- *Internal Audits*
- *Tax Audits*
- *Company Law Matters*
- *Systems Designing.*
- *Management Consultancy*
- *To provide various other kinds of professional services which is as and when required by the client / assessee.*

Service network - the offices

Head Office: **L. B. KALE & CO.,**

Chartered Accountants

Arjun Nagar Complex co-op Hsg soc Ltd

*D-11, Near Shelar Naka, Patharli Road, **Dombivli (East),**
Thane – 421 201, Maharashtra.*

Tel. No.: **95-251-2441394**

Mobile No.: 9821292688

E-Mail Address : *lbkco.kale@gmail.com*