

14th May, 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: Intimation of Board Meeting to be held on Friday, 22nd May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 29 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 Board of Directors of M/s. Paramatrix Technologies Limited ('Company') scheduled to be held on Friday, 22nd May, 2026 at 03:10 pm to consider, approve and to transact the following business matters.

1. To consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the half year and Financial Year ended 31st March, 2026;
2. Any other business with the permission of the Chair.

Further to our notice dated 23rd March, 2026 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 after the declaration of the Audited (Standalone & Consolidated) Financial Results of the Company for the half year and Financial Year ended 31st March, 2026.

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.



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

Regd Off
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Tel: +91-22-41518700
Email : info@paramatrix.com
www.paramatrix.com

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