PARAmatrix®
PERCEPTION TO FRUITION

Paramatrix Technologies Limited
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

15th September, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of the proceedings of the 22nd Annual General Meeting of Members of the Company held on Tuesday, 15th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 22nd Annual General Meeting of Paramatrix Technologies Limited ("the Company"), convened on **Tuesday, 15th September, 2026, at 11:30 a.m. (IST)** through Video Conferencing or Other Audio Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and records.

Thanking you,
Yours faithfully,
FOR PARAMATRIX TECHNOLOGIES LIMITED

MUKESH KESHUBHAI THUMAR
Digitally signed by MUKESH KESHUBHAI THUMAR
Date: 2026.09.15 13:07:19 +05'30'

Mukesh Thumar
Managing Director & CEO
DIN:00139960
Place: Navi Mumbai

Paramatrix Technologies Limited
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

SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF PARAMATRIX TECHNOLOGIES LIMITED

The 22nd Annual General Meeting ("AGM") of the Members of Paramatrix Technologies Limited (the "Company") was held on Tuesday, 15th September, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Mukesh Thumar chaired the meeting and extended a warm welcome to all the Directors, Shareholders, Senior Officials, Auditors and other Stakeholders of the Company present at the 22nd AGM. He announced that the requisite quorum being present, the meeting was called to order.

Thereafter, Mr. Mukesh Thumar introduced the Board Members of the Company. The other Senior Officials, Representatives of the Statutory Auditors, Internal Auditors and Secretarial Auditors, as well as the Scrutinizer, were also introduced.

The following Directors, and Key Managerial Personnel attended the meeting:

Directors & Key Managerial Personnel in attendance		
1.	**Mr. Mukesh Thumar** (DIN: 00139960)	Managing Director & CEO (Promoter)
2.	**Mr. Mahesh Goriwale** (DIN: 06541786)	Executive Director
3.	**Mrs. Sangita Kamble** (DIN: 10130251)	Independent Director & the Chairperson of the Audit Committee
4.	**Mrs. Shivani Tiwari** (DIN: 09359208)	Independent Director & the Chairperson of the Stakeholder Relationship Committee
5.	**Ms. Snehal Bhagwat** (DIN: 11377084)	Independent Director & the Chairperson of the Nomination & Remuneration Committee
6.	**Mr. Parimal Patel**	Chief Financial Officer

Paramatrix Technologies Limited
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

7.	**Ms. Shubhada Shirke**	Company Secretary & Compliance Officer

Mrs. Bhavna Thumar, Executive Director of the Company, was unable to attend the meeting due to prior professional commitments.

The following invitees were also present at the meeting through VC mode from their respective locations:

Other Representatives		
1.	Mrs. Tamali Satpati & Mr. Ujwal Landge	Representatives of M/s. E. A. Patil and Associates LLP, (Chartered Accountants) Statutory Auditors
2.	Mr. Laxman Kale	Representative of M/s. L. B. Kale & Co., (Chartered Accountants) Internal Auditors
3.	Mr. Mantosh Kumar	Representative of M/s. Deep Shukla & Associates, Secretarial Auditors and Scrutinizer for the AGM

Members Present:
16 Members attended the AGM through VC.

The Registers and other documents as required under the Companies Act, 2013 were made available for inspection in electronic mode to the Members during the AGM.

With the consent of the Members present, the 22nd Annual Report, containing the Chairman's Speech, AGM Notice, Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Directors' Report and the Auditors' Report, were taken as read. There were no qualifications, observations or adverse remarks in the Reports of the Statutory Auditor and Secretarial Auditor.

The Members were informed that the Company had not received any questions or queries from the shareholders in advance. Accordingly, there would be no question-and-answer session during the AGM.

Thereafter, Mr. Mukesh Thumar delivered his speech and briefed the Members on the Company's performance during FY 2025-26, key developments and the future roadmap. The Chairman also expressed his gratitude to the Members, employees and stakeholders for their continued support.

PARAmatrix®
PERCEPTION TO FRUITION

Paramatrix Technologies Limited
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

In terms of the Notice dated 11th August, 2026, convening the 22nd AGM of the Company, the following businesses were transacted at the AGM through remote e-voting and e-voting during the AGM:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon	Ordinary
3.	To consider and approve the appointment of Mrs. Bhavna Thumar (DIN: 01322558), as an Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary

Thereafter, the Company Secretary informed the Members that, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company had provided a remote e-voting facility to its Members. The Company had also provided the facility of e-voting during the AGM.

Thereafter, the Company Secretary explained to the Members the process of casting their votes during the AGM. The Company Secretary then requested the Shareholders attending the Meeting who had not cast their votes earlier through remote e-voting to cast their votes through the e-voting facility provided during the AGM by NSDL.

The Members were informed that the results of the remote e-voting and e-voting conducted during the AGM, along with the report of the Scrutinizer, would be announced on or before 17th September, 2026 .i.e. within two working days from the conclusion of the AGM.

The consolidated Scrutinizer's Report and the results would be submitted to the National Stock Exchange of India Limited and would also be made available on the websites of the Company and NSDL.

PARAmatrix®
PERCEPTION TO FRUITION

Paramatrix Technologies Limited
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

Thereafter, the AGM was concluded, and the Members were thanked for attending the Meeting. The remote e-voting window was thereafter kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

Accordingly, all the resolutions as set forth in the Notice of the 22nd AGM shall be deemed to have been passed on 15th September, 2026, subject to receipt of the requisite majority.

The Meeting commenced at 11:30 a.m. and was concluded at 12:05 p.m.

This document does not constitute the minutes of the proceedings of the AGM of the Company.

Thanking you,
Yours faithfully,
FOR PARAMATRIX TECHNOLOGIES LIMITED

MUKESH KESHUBHAI THUMAR

Digitally signed by MUKESH KESHUBHAI THUMAR
Date: 2026.09.15 13:07:42 +05'30'

Mukesh Thumar
Managing Director & CEO
DIN:00139960
Place: Navi Mumbai