



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

21st January, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Update on acquisition of 100% stake in Metasys Software Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation of our earlier intimations dated 3rd December, 2025 and 9th January, 2026 regarding the execution of the Share Purchase Agreement for acquisition of 100% stake in Metasys Software Private Limited ('Metasys') from the Existing Shareholders of Metasys, we hereby inform that the Company has successfully completed the first tranche of the acquisition in accordance with the terms of the Share Purchase Agreement. Pursuant to this, the Company has acquired a 51% stake in the share capital of Metasys for a total purchase consideration of Rs. 7.19 crore. As a result of this acquisition, Metasys has become a subsidiary of the Company.

The detailed disclosure pursuant to Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, is enclosed herewith as Annexure I.



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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)

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

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Annexure I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	<p>Metasys Software Private Limited ('Metasys')</p> <p>Authorized Share Capital : Rs. 5,00,000/- (50,000 equity shares of Rs. 10/- each)</p> <p>Paid-up Share Capital: Rs. 1,18,000/- (11,800 equity shares of Rs. 10/- each)</p> <p>Turnover as of 31st March, 2025: Rs. 12,63,43,014/-.</p>
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	As intimated on December 3, 2025, 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. The Company has completed the first tranche of the acquisition on January 21, 2026.
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	Rs. 7.19 cr.



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10.	Percentage of shareholding / control acquired and / or number of shares acquired	51%
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 16th 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>Turnover details:</p> <p>FY 2024-25 – Rs. 12,63,43,014/- FY 2023-24 – Rs. 11,71,13,704/- FY 2022-23 – Rs. 12,57,53,738/-</p>