

22nd May, 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: Intimation of Board Meeting to be held on Wednesday, 28th May, 2025 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 Wednesday, 28th May, 2025 at 03:20 p.m. at the Registered Office of the Company 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, 2025;

2. Any other business with the permission of the Chair.

Further to our notice dated 26th March, 2025 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, 2025.

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
E-102, 1st Floor, Sanpada Rly. Stn. Complex,
Sanpada, Navi Mumbai - 400 705
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
(Formerly Known as Paramatrix Technologies Private Limited)

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