

Mukesh Thumar
C-2701, 27th Floor;
Tulsi Sagar CHS, Plot No. 106,
Sector 28, Nerul, Navi Mumbai,
Thane, 400706.

Dated: 6th April, 2026

To,

National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C - 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Audit Committee,
Paramatrix Technologies Limited
E-102, 1st Floor, Sanpada Railway Station
Complex, Sanpada, Navi Mumbai - 400705,
Maharashtra, India.

Company Symbol: PARAMATRIX

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, we hereby disclose to the Exchange that the Promoters and the Members of the Promoter Group of the Company "**Paramatrix Technologies Limited**" have not made any encumbrance directly/indirectly in respect of our shareholding in the Company during the Financial Year 2025-26.

The list of the Promoters/Promoter Group of the Company is enclosed herewith as "**Annexure A**" for your reference.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,



Mukesh Thumar
Promoter-Managing Director & CEO
DIN: 00139960
(For myself and on behalf of Promoters/Promoter Group)
Place: Navi Mumbai
Encl: a/a

Mukesh Thumar
C-2701, 27th Floor,
Tulsi Sagar CHS, Plot No. 106,
Sector 28, Nerul, Navi Mumbai,
Thane, 400706.

Annexure A

List of the Promoter(s)/Promoter Group of "Paramatrix Technologies Limited"

Sr.No.	Name	Holding
Promoters		
1.	Mr. Mukesh Thumar	50,77,500
2.	Mrs. Bhavna Thumar	11,25,000
Promoter Group		
1.	M/s. Kalpana Struct-con Private Limited	1,00,000

