

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

**Dated: 4<sup>th</sup> April, 2025**

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, 1<sup>st</sup> 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**

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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 2024-25.

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

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

Thanking You,  
Yours faithfully,

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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**

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

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