PARAmatrix®
PERCEPTION TO FRUITION

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

15th April, 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 Friday, 18th April, 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 the Board of Directors of M/s. Paramatrix Technologies Limited ('Company') scheduled to be held on Friday, 18th April, 2025 at 04:00 p.m. at the Registered Office of the Company to consider the proposal for Buy-Back of Equity Shares of the Company.

The trading window for dealing in the securities of the Company is already closed for all Promoters, Directors, Officers, other Designated Persons of the Company, and their immediate relatives with effect from 1st April, 2025, and will remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,
FOR PARAMATRIX TECHNOLOGIES LIMITED
(Formerly Known as Paramatrix Technologies Private Limited)

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