

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

14th August, 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 under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 21st Annual General Meeting and the Annual Report for the Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company i.e. 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
Place: Navi Mumbai

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To,

Name
DPID
The Shareholders of
Paramatrix Technologies Limited
(Formerly Known as Paramatrix Technologies Private Limited)

Subject: Notice of the 21st Annual General Meeting and Annual Report for the Financial Year 2024-25 – Paramatrix Technologies Limited


Dear Member,

We are pleased to inform you that the **21st Annual General Meeting** ('AGM') of the Members of Paramatrix Technologies Limited ('Formerly known as Paramatrix Technologies Private Limited') (the 'Company' or 'Paramatrix') will be held on **Monday, 8th September, 2025 at 11:30 a.m.** (IST) through **Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')** to transact the businesses as set forth in the Notice of AGM dated 30th July, 2025 ('Notice').

In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the applicable Circulars, the Notice and Integrated Annual Report for FY 2024-25 ('Integrated Annual Report') covering, inter-alia, the Annual Financial Statements of the Company for FY 2024-25, are being sent through e-mail, only to all those Members whose e-mail addresses are registered with the Company or Depositories or Depository Participant(s) ('DPs') or Bigshare Services Private Limited, Registrar and Share Transfer Agent ('RTA' or 'Bigshare') of the Company and whose names appear in the Register of Members/ list of beneficiaries as on Friday, 8th August, 2025.

In terms of Regulation 36(1)(b) of the Listing Regulations, in the absence of your e-mail address registered with the RTA/ DP, this letter is being sent to you to provide the web-link along with the path to access the Notice, Integrated Annual Report and other relevant documents of the Company, which is given below:

Particulars	Weblink
Company's Website	https://www.paramatrix.com/initial-public-offering/disclosures-under-regulation-46/annual-reports

	<i>(Investor Relations < Disclosures Under Regulation 46 < 14. Annual Reports)</i>	
National Securities Depository Limited, e-voting service provider	www.evoting.nsdl.com	
National Stock Exchange of India Limited	www.nseindia.com	

The aforesaid documents can also be accessed by scanning the given QR Code.

In compliance with the applicable statutory provisions, the Company will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Further, the Company is also providing VC facility to its Members for joining/ participating at the AGM. The detailed instructions in connection with the remote e-voting facility and procedure for joining the AGM, has been provided in the Notice.

Key details of AGM:

Event	Date
Cut-off date to determine entitlement for e-voting	Monday, 1 st September, 2025
E-voting start date and time	Wednesday, 3 rd September, 2025 (09:00 am)
E-voting end date and time	Sunday, 7 th September, 2025 (05:00 pm)

Please note that as per the Register of Members and Beneficial Owners received from Depositories, as on Friday, 8th August, 2025, your e-mail address(es) are not registered with the



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Company/ Depository/ DP/ RTA. Therefore, the Company is unable to send you the Notice and Integrated Annual Report, in terms of the applicable Circulars and other applicable laws. To receive the Notice and Integrated Annual Report and all further shareholders' communications in future, you are hereby requested to get your email address registered/updated with your Depository Participant.

Please feel free to contact the Company at cs@paramatrix.com, in case you have any queries.

Thanking you,
Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Sd/-

Shubhada Mahendra Shirke
Company Secretary & Compliance Officer

Date: 14th August, 2025

Place: Navi Mumbai