

Date: November 13, 2025

To,
The Board of Directors,
Paramatrix Technologies Limited ('Company')
(Formerly known as Paramatrix Technologies Private Limited)
E-102, 1st Floor, Sanpada Railway Station Complex,
Sanpada, Navi Mumbai, Thane- 400705,
Maharashtra, India.

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I, Hiran Shah, Member of Paramatrix Technologies Limited, holding 3,37,500 Equity Shares of Rs. 10/- each, hereby propose the candidature of Ms. Snehal Ravindra Bhagwat (DIN: **11377084**) for her appointment as an Independent Director of the Company at the ensuing General Meeting / Postal Ballot, as the case may be.

I request the Company to take the necessary steps to include her name in the notice of the said meeting, in accordance with the provisions of Section 160 of the Companies Act, 2013.

**Thanking You,
Yours Faithfully**



Hiran Shah

DP ID:

Client ID: