



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

30th July, 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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 30th July, 2025 at its Registered Office situated at E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India considered, noted and approved the following:

1. Re-appointment of the Internal Auditor of the Company for the Financial Year 2025-26:

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the re-appointment of M/s. L. B. Kale & Co. (Firm Registration No. 121957W), Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure – I**.



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2. Re-appointment of the Secretarial Auditor of the Company for the Financial Year 2025-26:

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the re-appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries Firm as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure -II**.

3. Availing of Term Loan Facility:

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the availing of a term loan facility of Rs. 14/- crores from NKGSB Co-operative Bank Limited for the purchase of office premises situated at Delta Stellar, 22nd Floor (Units 2207 to 2216), Plot No. D-43/3 & D-43/4, TTC MIDC, Nerul, Navi Mumbai – 400706, and the execution of the Loan Agreement thereof.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure – III**.

4. Transfer of unutilized 'Offer Expenses' to the 'General Corporate Purposes' category:

As per the Prospectus dated 16th August, 2024, filed in connection with the Initial Public Offer ('IPO') of the Company with the National Stock Exchange of India Limited, if the actual utilisation towards any of the IPO objects, as defined therein, is lower than the proposed deployment, the balance shall be used for general corporate purposes. However, such utilisation shall not exceed 25% of the gross proceeds from the IPO.

In line with the above, and based on the recommendation of the Audit Committee the Board approved the re-allocation of the unutilized Offer Expenses amounting to Rs. 41,25,060/- from the 'Offer Expenses' category to the 'General Corporate Purposes' category. The

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revised allocation of funds under the 'General Corporate Purposes' category shall amount to Rs. 7,58,50,060/-, constituting 24.99% of the gross proceeds from IPO.

5. Taking office premises on a Leave & License basis:

Based on the recommendation of the Audit Committee, the Board of Directors has approved taking on a leave and license basis the commercial premises bearing Unit Nos. 1004-1005, 10th Floor, Cyber One, Plot No. 4 & 6, Sector-30A, Vashi, Navi Mumbai, Maharashtra, India – 400705, from Kalpana Struct Con Private Limited, a private limited company incorporated under the Companies Act, 1956, and a related party as defined under Section 2(76) of the Companies Act, 2013. The transaction is being undertaken in the ordinary course of business and on an arm's length basis.

6. Director's Report for the Financial Year ended 31st March, 2025;

7. Notice calling the 21st Annual General Meeting of the Company; and

8. Other business matters.

The Board Meeting commenced today at 03:30 p.m. and concluded at 03:45 pm.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Mukesh Keshubhai Thumar
Managing Director & CEO
DIN: 00139960
Place: Navi Mumbai



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Annexure I

Sr. No.	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. L. B. Kale & Co. (Firm Registration No. 121957W), Chartered Accountants, as the Internal Auditor of the Company.
2.	Date of re-appointment	30 th July, 2025
3.	Term of appointment	Financial Year 2025- 26
4.	Brief Profile	Enclosed



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Annexure II

Sr. No.	Particulars	Remark
5.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries Firm as the Secretarial Auditors of the Company.
6.	Date of re-appointment	30 th July, 2025
7.	Term of appointment	Financial Year 2025- 26
8.	Brief Profile	Mr. Deep Shukla is the Proprietor of Deep Shukla & Associates and a Fellow Member of the Institute of Company Secretaries of India. He is a qualified professional holding degrees in CS, LL.B., and B.Com, with over 17 years of experience in providing compliance and advisory services to Listed Companies, Public Limited Companies, Private Companies, and LLPs.

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Annexure III

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered/ Lender	NKGSB CO-OP Bank Limited ('Lender')
2.	Purpose of entering into the agreement	In order to avail a term loan facility for the purchase of office premises situated at Delta Stellar, 22 nd Floor (2207 to 2216), Plot No. D-43/3 & D-43/4, TTC MIDC, Nerul, Navi Mumbai – 400706.
3.	Size of agreement	Rs. 14 cr.
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company shall apply for such number of shares of the Lender as required under the Lender's policy and in accordance with the terms and conditions agreed upon by the Company and the Lender.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No

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8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9.	Nature of the loan	Term Loan
10.	Total amount of loan granted	Rs. 14 cr.
11.	Date of execution of the loan agreement	30 th July, 2025
12.	Details of the security provided to the lenders	<p>Primary Security for Term Loan</p> <p>Proposed Office Premises to be purchased - Delta Stellar, 22nd Floor (2207 to 2216), Plot No. D-43/3 & D-43/4, TTC MIDC, Nerul, Navi Mumbai - 400706</p> <p>Interim Security for Term Loan</p> <ol style="list-style-type: none"> Office No. F-101, First Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India. *Office No. E-102, First Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India. *Office No. E-103, First Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India.



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		<p><i>* jointly owned by the Company with M/s. Kalpana Struct Con Private Limited</i></p> <p>Personal Guarantors:</p> <ol style="list-style-type: none"> 1. Mr. Mukesh Thumar 2. Mrs. Bhavna Thumar <p>Corporate guarantor:</p> <p>Kalpana Struct Con Private Limited</p>
13.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable

Mission Statement

"To enable our clients to achieve their utmost potential by conducting a comprehensive analysis of their strengths, weaknesses, opportunities, and challenges. We aim to provide valuable recommendations for improvement based on this assessment and we strive to establish and uphold the highest standards of quality in our professional services, utilizing the collective expertise of our highly collaborative and interactive team."

Firm introduction

*The proprietor of **L. B. KALE & CO.**, Mr. Laxman Baburao Kale, Chartered Accountant has a vast professional and working experience of about more than 40 years.*

***Mr. Laxman B Kale**, as the proprietor, brings a wealth of expertise and specialization in various domains of chartered accountancy. His proficiencies encompass taxation, accounting, company law matters, statutory audits, tax audits, internal audits (including management audits), management consultancy, systems designing, special purpose investigations, and more.*

In addition to the proprietor, our firm boasts a team of dedicated professionals who work together in harmony to deliver prompt and efficient services to our esteemed clients.

*At **L. B. KALE & CO.**, we prioritize building trust and confidence with our clients, consistently striving for professional excellence.*

The resume of proprietor

Mr. Laxman B. Kale, B. Com., F.C.A.

Mr. Laxman B. Kale, presently aged around 63 years, is a commerce graduate from reputed Pune University of Maharashtra, India, he is also a associate member of the Institute of Chartered Accountants of India. Working in a Chartered Accountancy field since 1985, he has handled various and lots of assignments, which include independently handling of statutory audits, tax audits, accounting assignments, taxation work, bank branch audits, company law matters, etc.. **Mr. Laxman B. Kale** has helped several firms / corporations by identifying their weaknesses and finding solutions for the same. Having vast experience in different kinds of professional work, he is most comfortable with Statutory Audits, Tax Audits, Internal audit and Taxation Work considers it as his strong points.

Mr. Laxman B. Kale has worked as an “Audit Manager” with one of the reputed Chartered Accountancy firm based in Mumbai, the Commercial Capital of India. During his service tenure he had handled independently Statutory and Tax Audits of Proprietary Firms, Partnership Firms, Private Limited Companies, Limited Companies, Charitable Trusts, Nationalized Banks, Clubs, Liaison Offices of Foreign Companies and Foreign Companies Indian Subsidiaries. He had also conducted Internal Audit including Management Audit, Systems Audit, Pre-Audit, Post-Audit as well as Preparation of M.I.S. (Monthly Information Systems) and Audit Presentations of Corporate.

Mr. Laxman B. Kale is also specialized in maintaining full sets of books of accounts, preparation of Trial Balances, Profit & Loss Accounts and Balance Sheets on Computers as well as manually of Various Individuals, Firms and Corporate.

Besides above, **Mr. Laxman B. Kale** has *vast experiences* in below mentioned fields:

Compliance of Statutory Requirements:

Preparation and Filing of various Annual Returns under Indian Income Tax Act, 1961 and Indian Companies Act, 2013.

Handling of Income Tax Matters:

Preparation of Statement of Total Income, Income Tax Return and filing of the same with the Income Tax Department. Attending and Liaising with Income Tax Department in respect of various Income Tax Matters on behalf of assessee.

Other Jobs:

- *Procedure and Completion of Formation of New Companies in India.*
- *Conducting Due Diligence and Preparation of Due Diligence Reports.*
- *Preparation of Office / Branch Office Budgets and Variances and analyzing the same.*
- *Preparation of Staff Salaries / Payroll, Calculation of TDS (Tax Deducted at Source), etc.*

Through hard work and efficient service, the proprietor has achieved a respectable name in the *chartered accountancy* profession.

Services - beyond limits

L. B. KALE & CO. is well equipped to provide all sorts of professional services.

Some of the major services are as under: -

- *Tax Consultancy.*
- *Statutory Audits*
- *Internal Audits*
- *Tax Audits*
- *Company Law Matters*
- *Systems Designing.*
- *Management Consultancy*
- *To provide various other kinds of professional services which is as and when required by the client / assessee.*

Service network - the offices

Head Office: **L. B. KALE & CO.,**

Chartered Accountants

Arjun Nagar Complex co-op Hsg soc Ltd

*D-11, Near Shelar Naka, Patharli Road, **Dombivli (East),**
Thane – 421 201, Maharashtra.*

Tel. No.: **95-251-2441394**

Mobile No.: 9821292688

E-Mail Address : lbkco.kale@gmail.com