



**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

**6<sup>th</sup> March, 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, 7<sup>th</sup> March, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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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, 7<sup>th</sup> March, 2025 at 04:00 p.m. at the Registered Office of the Company to consider, approve and to transact the routine business matters.

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**