

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

8th September, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of the proceedings of the 21st Annual General Meeting of Members of the Company held on Monday, 8th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 21st Annual General Meeting of Paramatrix Technologies Limited (*formerly known as Paramatrix Technologies Private Limited*) (“the Company”), convened on **Monday, 8th September, 2025, at 11:30 a.m. (IST)** through Video Conferencing or Other Audio Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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
A66511
Place: Navi Mumbai

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF PARAMATRIX TECHNOLOGIES LIMITED

The 21st Annual General Meeting (“AGM”) of the Members of Paramatrix Technologies Limited (*Formerly known as Paramatrix Technologies Private Limited*) (the “Company”) was held on Monday, 8th September, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India.

Ms. Shubhada Shirke, the Company Secretary & Compliance Officer, extended a warm and hearty welcome to all the Directors, Shareholders, Senior Officials, Auditors and other Stakeholders of the Company present at the 21st Annual General Meeting and announced that the requisite quorum being present, the meeting was called to order.

Mr. Mukesh Thumar chaired the meeting.

Thereafter, the Company Secretary & Compliance Officer, introduced the Board Members and other Senior Officials of the Company, Representatives of the Statutory Auditors, Internal Auditors and Secretarial Auditors and the Scrutinizers.

The following Directors, and Key Managerial Personnel attended the meeting:

Directors & Key Managerial Personnel in attendance		
1.	Mr. Mukesh Thumar (DIN: 00139960)	Managing Director & CEO (Promoter)
2.	Mr. Mahesh Goriwale (DIN: 06541786)	Executive Director
3.	Mrs. Sangita Kamble (DIN: 10130251)	Independent Director & the Chairperson of the Audit Committee
4.	Mrs. Shivani Tiwari (DIN: 09359208)	Independent Director & the Chairperson of the Stakeholder Relationship Committee

5.	Mr. Abhishek Agrawal (DIN: 09624370)	Independent Director & the Chairperson of the Nomination & Remuneration Committee
6.	Mr. Parimal Patel	Chief Financial Officer
7.	Ms. Shubhada Shirke	Company Secretary & Compliance Officer

Mrs. Bhavna Thumar, Executive Director of the Company, was unable to attend the meeting due to prior professional commitments.

The following invitees were also present at the meeting through VC mode from their respective locations:

Other Representatives		
1.	Mrs. Sujata Lohia & Mr. Ujwal Landge	Representative of M/s. E. A. Patil and Associates LLP, (Chartered Accountants) Statutory Auditors
2.	Mr. Laxman Kale	Representative of M/s. L. B. Kale & Co., (Chartered Accountants) Internal Auditors
3.	Mr. Deep Shukla	Representative of M/s. Deep Shukla & Associates, Secretarial Auditors and Scrutinizers for the AGM

Members Present:

20 Members attended the AGM through VC.

The Registers and other documents as required under the Companies Act, 2013 were made available for inspection in electronic mode to the Members during the AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

The Members were informed that the Company has not received any questions or queries from the shareholders in advance. Accordingly, there would be no question-and-answer session during this Annual General Meeting.

Thereafter Mr. Mukesh Thumar delivered the speech and briefed the Members with respect to the Company's performance during FY 2024-25, key developments and future roadmap. The Chairman also expressed gratitude to the Members, employees, and stakeholders for their continued support.

In terms of the Notice dated 30th July, 2025 convening the 21st AGM of the Company, the following business was transacted at the AGM through remote e-voting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of the Auditors thereon	Ordinary
3.	To consider and approve the appointment of Mr. Mahesh Goriwale (DIN: 06541786), as an Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary

The Company Secretary further informed that, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company had provided a remote e-voting facility to its Members. The Company had also provided the facility of e-voting during the AGM.

hereafter, the Company Secretary explained to the Members the process of casting their vote during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who have not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by NSDL.

The Members were informed that the results of the remote e-voting and e-voting at the AGM, along with the report of the Scrutinizer, will be announced on or before 10th September, 2025, within two working days from the conclusion of the AGM.

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The consolidated Scrutinizer's Report and the results would be submitted to the National Stock Exchange of India Limited and also made available on the websites of the Company and NSDL.

The Chairman then declared the AGM as concluded and thanked the Members for attending the Meeting. Thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

Accordingly, all the resolutions as set forth in the Notice of the 21st AGM shall be deemed to have been passed on 8th September, 2025, subject to receipt of the requisite majority.

The Meeting commenced at 11:30 a.m. and was concluded at 12:01 p.m.

This document does not constitute the minutes of the proceedings of the AGM of the Company.

Thanking you,
Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Shubhada Mahendra Shirke
Company Secretary & Compliance Officer
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Place: Navi Mumbai