

May 9, 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Board Meeting Start time: 11:00 AM
Board Meeting End time: 2:00 PM

Sub: Intimation of outcome of the Board Meeting under Regulation 30 (4) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE SYMBOL: MATRIMONY

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company at their meeting held on 09th May 2023, have approved the following,

1. The Audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter & year ended March 31, 2023;
2. The Audited standalone financial results of the Company as per Ind AS for the quarter & year ended March 31, 2023;
3. Recommended the declaration of final dividend of Rs.5/- per share (Rs. 100%) of Rs.5/- each.
4. Approved convening of the Annual General Meeting of the Company scheduled to be held on 09th August 2023.
5. Approved the Directors' Report along with Corporate Governance Report, Management Discussion & Analysis Report and Business Responsibility & Sustainability Report for the ended 31st March 2023.

Submitted for your information and records.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

S.Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram
Chennai – 600028

May 9, 2023

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919