

May 14, 2024

**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: 10:55 A.M**  
**Board Meeting End Time: 12:35 P.M**

**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 14<sup>th</sup> May 2024, 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 and year ended March 31, 2024;
2. The Audited standalone financial results of the Company as per Ind AS for the quarter and year ended March 31, 2024;
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 09<sup>th</sup> August 2024 and the record date for the dividend is August 2, 2024.
5. Approved the Directors' Report along with Corporate Governance Report, Management Discussion & Analysis Report of the Company and Business Responsibility Report for the year ended 31<sup>st</sup> March 2024.

Submitted for your information and records.

Thanking you,

Yours faithfully

For Matrimony.com Limited

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

**Matrimony.com Limited**

(CIN: L63090TN2001PLC047432)

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