

May 16, 2025

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: 9.05 A.M
Board Meeting End Time: 11.30 A.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 16th May 2025, 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, 2025;
2. The Audited standalone financial results of the Company as per Ind AS for the quarter and year ended March 31, 2025;
3. Recommended the declaration of final dividend of Rs.5/- per share (Rs. 100%) of Rs.5/- each and the record date for the dividend is August 8, 2025
4. Approved convening of the Annual General Meeting of the Company scheduled to be held on 13th August 2025.
5. Approved the Directors' Report along with Corporate Governance Report, Management Discussion & Analysis Report of the Company and Business Responsibility & Sustainability Report for the year ended 31st March 2025.
6. Recommended the appointment of the M/s V Suresh Associates, Practising Company Firm as Secretarial Auditor for a period of 5 years from the financial year FY 2025-26 subject to the approval of the shareholders at the ensuing General Meeting.
7. Appointment of M/s RGN Price, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26

The details required under Regulation 30 of the SEBI Listing Regulations read with Para a of Part a of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are in the enclosed Annexure-I.

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, 5th Floor,
MRC Nagar, Raja Annamalaipuram
Chennai – 600028

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

ANNEXURE I

Sr. No	Details of events that need to be provided	Secretarial Auditor	Internal Auditor
1.	Name	V Suresh Associates	M/s RGN Price & Co, Chartered Accountants
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable)	The Board of Directors at its Meeting held on May 16, 2025 recommends the appointment of M/s V Suresh Associates, Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company for a term of five years from the conclusion of the 24th Annual General Meeting upto the conclusion of the 29th Annual General Meeting for the approval of shareholders.	The Board of Directors at its Meeting held on May 16, 2025 appointed M/s RGN Price & Co, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26
4.	Term of appointment	5 Years	1 year
5.	Brief Profile (in case of appointment)	V Suresh Associates, Practicing Company Secretaries is a peer reviewed firm of Practicing Company Secretaries and has experience over 20 years specializing in providing audit and non-audit services related to secretarial, corporate governance, compliance, and legal advisory.	R.G.N. Price & Co., a firm of Chartered Accountants in India has been carrying on the profession of Audit, Assurance, Management consultancy and related services for more than 75 years. The firm has, over the years, developed expertise in various areas like Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, IT Advisory, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control

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			Framework, Cost reduction strategies, Mergers and Acquisition assistance, Financial performance health check, SOX Testing Support.
6.	Disclosure of relationships between Directors (in case of appointment of Director)	NA	NA