

June 21, 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,

**Meeting Start Time: 6:30 P.M**  
**Meeting End Time: 7:05 P.M**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Grant of Stock Options**

**Ref: NSE Symbol: MATRIMONY**

The Nomination and Remuneration Committee of the Board of Directors, pursuant to the authority granted by the Shareholder's resolution passed through Postal Ballot on 02<sup>nd</sup> January, 2018, in its meeting held today i.e. 21<sup>st</sup> June, 2024, has approved grant of 8000 stock options under "Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")" to the employees of the Company at exercise price of Rs 623.90 /-per share. Exercise Price is determined on the basis of closing price of the Company's shares in National Stock Exchange of India Limited on 21<sup>st</sup> June 2024.

The said options carry the right to apply for equivalent number of equity shares of the Company of face value of Rs.5 /-each. The grant shall be governed by the terms and conditions of ESOS 2014.

We request you to kindly take the above on record.

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**

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**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