

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,

Board Meeting Start Time: 7:00 P.M
Board Meeting End Time: 7:45 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 June 21, 2024, have approved the following,

1. Approved the alteration of the object clause of the Memorandum of association subject to the approval of the Shareholders in the ensuing Annual General Meeting Scheduled on 09th August 2024, by inserting a new clause after the existing clause which will help the Company to venture into new businesses to take advantage of the network effect. This is an enabling resolution as the Memorandum of Association was restrictive.
2. Approved the amendment to the notice convening the Annual General Meeting of the Company scheduled to be held on 09th August 2024, to include alteration of object clause of the memorandum of association of the Company as an additional item. The notice was earlier approved by the Board of Directors on May 14, 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, 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