

July 22, 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,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: MATRIMONY

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in connection with 23rd Annual General Meeting of the company to be held on 09th August, 2024, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July 16, 2024
2. Makkal Kural (Daily Newspaper of the state) on July 16, 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

TUESDAY, JULY 16, 2024

13 FINANCIAL EXPRESS

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Belicia Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India.

Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

**NOTICE OF TWENTY THIRD ANNUAL
GENERAL MEETING, RECORD DATE AND
E-VOTING INFORMATION**

NOTICE is hereby given that the TWENTY THIRD ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Friday the 9th August, 2024 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 23rd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 2, 2024 (Friday).

The Company has completed all despatches only through e-mail on 12th July 2024.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote e-voting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 6, 2024 (Tuesday) at 9.00 A.M
 - b) Date and time of end of remote e-voting: August 8, 2024, (Thursday) at 5.00 P.M
 - c) Cut off date: August 2, 2024 (Friday)
 - d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2024
 - e) Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the following
- > If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL:
2. MYEPWD <SPACE> In12345612345678
3. Example for CDSL:
4. MYEPWD <SPACE> 1402345612345678
5. Example for Physical:
6. MYEPWD <SPACE> XXXX1234567890

> If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at <https://evoting.kfintech.com> or call on Kfintech Toll Free No. 1800-3094-001 or send email to evoting@kfintech.com.

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No. 1800-3094-001, e-mail ID: einward.ris@kfintech.com.

For Matrimony.com Ltd

Place: Chennai

Date: 16th July 2024

Sd/-
Vijayanand S
Company Secretary

16-7-2024

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MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

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Vijayanand S

Company Secretary

Place: Chennai

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