

March 24, 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,

Sub: Intimation of the 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 24th March 2025 which commenced at 7.20 p.m. and concluded at 8.50 p.m., inter-alia, unanimously approved the following,

1. Declaration of the special dividend (Interim) of Rs.5/- per share (Rs. 100%) of Rs.5/- each to commemorate the Company's Silver Jubilee year.
2. The Company has fixed "Friday, 28th March 2025" as the record date for the purpose of determining the eligible shareholders towards payment of dividend which will be paid within 30 days from the date of declaration.

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