

July 24, 2023

**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 22<sup>nd</sup> Annual General Meeting of the company to be held on Wednesday, 09<sup>th</sup> August, 2023, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July 15, 2023
2. Makkal Kural (Daily Newspaper of the state) on July 15, 2023

Submitted for your information and records.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

**S.Vijayanand**  
**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

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Bellicia 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 SECOND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 9th August, 2023 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 22nd 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 voting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 3, 2023 (Thursday).

The Company has completed all despatches only through e-mail on 12th July 2023.

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, 2023 (Sunday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 8, 2023 (Tuesday) at 5.00 P.M
- c) Cut off date: August 3, 2023 (Thursday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2023
- 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](mailto: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](mailto:einward.ris@kfintech.com).

For Matrimony.com Ltd  
Sd/-  
Vijayanand S  
Company Secretary

Place: Chennai  
Date: 15th July 2023

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CIN: L63090TN2001PLC047432

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For Matrimony.com Ltd

Place: Chennai

Date: 15th July 2023

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Vijayanand S  
Company Secretary