

October 15, 2024

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code: 540704

This is to inform you that the Buyback Committee of the Board of Directors of the Company at the meeting held today i.e. October 15, 2024, *inter-alia*, approved the following:

1. Final Buyback price of Rs. 1,025 /- (Rupees One Thousand and Twenty Five Only) per equity share (the "**Buyback Price**") and the aggregate amount of Buyback upto Rs. 7200 lakhs (Rupees Seven Thousand Two Hundred Lakhs Only) (the "**Buyback Size**") excluding any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax, goods and services tax and other taxes (if any), stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. With the Buyback price of Rs. 1,025 /- (Rupees One Thousand and Twenty Five Only) per equity share and the Buyback Size of upto Rs. 7200 Lakhs (Rupees Seven Thousand Two Hundred Lakhs Only), the total number of shares to be bought back in the Buyback shall be upto 7,02,439 (Seven Lakh Two Thousand Four Hundred and Thirty Nine Only) equity shares representing 3.16 % of the total number of equity shares in the total paid up equity share capital of the Company.
2. Fixed Friday, October 25, 2024, as the record date for the purpose of determining the names of the equity shareholders who are eligible to participate in the Buyback and their entitlements.
3. Appointment of BSE Limited as the Designated Stock Exchange for the purpose of buyback of equity shares of the Company.

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

Above information is also being hosted on the website of the Company viz., www.matrimony.com.

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