

May 14, 2024

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Grant of Stock Options**

**Ref: Scrip code (BSE: 540704)**

The Nomination and Remuneration Committee of the Board of Directors, pursuant to the authority granted by the Shareholder's resolution passed through Postal Ballot on 02<sup>nd</sup> January, 2018, in its meeting held today i.e 14th May, 2024, has approved grant of 4000 stock options under "Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")" to the employees of the Company at exercise price of Rs. 541.25/- per share

Exercise Price is determined on the basis of closing price of the Company's shares in National Stock Exchange of India Limited on 13<sup>th</sup> May 2024.

The said options carry the right to apply for equivalent number of equity shares of the Company of face value of Rs.5 /-each.

The grant shall be governed by the terms and conditions of ESOS 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Matrimony.com Limited**

**Vijayanand Sankar**  
**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