

May 14, 2024

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

Dear Sir/Madam,

Board Meeting Start Time: 10:55 A.M
Board Meeting End Time: 12:35 P.M

Sub: Intimation of outcome of the Board Meeting under Regulation 30 (4) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – BSE: 540704

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 14th May 2024, have approved the following,

1. The Audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2024;
2. The Audited standalone financial results of the Company as per Ind AS for the quarter and year ended March 31, 2024;
3. Recommended the declaration of final dividend of Rs.5/- per share (Rs. 100%) of Rs.5/- each and the record date for the dividend is August 2, 2024
4. Approved convening of the Annual General Meeting of the Company scheduled to be held on 09th August 2024.
5. Approved the Directors' Report along with Corporate Governance Report, Management Discussion & Analysis Report of the Company and Business Responsibility Report for the year ended 31st March 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