

September 5, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 10(c) of Securities and Exchange Board of India Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

Ref: Scrip code (BSE: 540704)

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform the Exchange that the Share Allotment Committee of the Board of Directors of the Company at their meeting held on September 5, 2024 have approved allotment of 2900 equity shares of Rs. 5/- each at an exercise price of Rs. 336.40 per share towards exercise of options under Matrimony.com Limited Employee Stock Option Scheme 2014.

Further to the above, please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021;

1	Company name and address of Registered Office	Matrimony.com Limited No.94, TVH Beliciaa Towers, Tower II, 5 th Floor, MRC Nagar Raja Annamalaipuram, Chennai - 600028
2	Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange.	The statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 was filed with. 1. BSE Limited on 03.02.2018. 2. National Stock Exchange of India Limited on 03.02.2018
4	Filing Number, if any	73258 in case of BSE Ltd & 15116 in case of National Stock Exchange of India Limited
5	Title of the scheme pursuant to which shares are issued, if any	Matrimony.com Limited Employee Stock Option Scheme 2014
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs.5/-
8	Date of issue of shares	05.09.2024
9	Number of shares issued	2900
10	Share Certificate No., if applicable	-

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

11	ISIN Number of the shares if issued in Demat	INE866R01028
12	Distinctive number of the share, if applicable	22912635-22915534
13	Exercise price per share (One allotment in Rs.)	336.40
14	Premium per share (One allotment in Rs.)	331.40
15	Total Issued shares after this issue	22263361
16	Total Issued share capital after this issue	Rs. 11,13,16,805
17	Details of any lock-in on the shares	NIL
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical	The shares issued are identical in all respects to existing shares
20	Details of listing fees, if payable	Nil

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