

July 15, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Record date under regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip code: 540704**

With reference to the above subject, we would like to inform you that the Company has fixed "Friday", 02<sup>nd</sup> August 2024" as record date for the purpose of determining the eligible shareholders towards payment of Dividend.

The Annual General meeting is scheduled to be held on 09<sup>th</sup> August 2024.

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**