

June 21, 2024

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

Dear Sir/Madam,

**Board Meeting Start Time: 7:00 P.M**  
**Board Meeting End Time: 7:45 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 June 21, 2024, have approved the following,

1. Approved the alteration of the object clause of the Memorandum of association subject to the approval of the Shareholders in the ensuing Annual General Meeting Scheduled on 09<sup>th</sup> August 2024, by inserting a new clause after the existing clause which will help the Company to venture into new businesses to take advantage of the network effect. This is an enabling resolution as the Memorandum of Association was restrictive.
2. Approved the amendment to the notice convening the Annual General Meeting of the Company scheduled to be held on 09<sup>th</sup> August 2024, to include alteration of object clause of the memorandum of association of the Company as an additional item. The notice was earlier approved by the Board of Directors on May 14, 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, 5<sup>th</sup> Floor,**  
**MRC Nagar, Raja Annamalaipuram**  
**Chennai – 600028**

**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