

August 9, 2024

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

Dear Sir/Madam,

Sub: Intimation for Alteration of Object Clause in the Memorandum of Association.

Ref: BSE Scrip code: 540704

Reference to our earlier letter dated, June 21, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in the 23rd Annual General Meeting held on Friday, August 09, 2024, have approved the following resolution:

1. Alteration of Object clause of the Memorandum of Association of the Company.

Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

The aforesaid information is also being hosted on the website of the Company viz., www.matrimony.com.

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

ANNEXURE 1

Summary of amendments in the memorandum of association of the Company

SI No.	Changes in memorandum of association of the Company
1.	<p>Clause 3(a) of the Memorandum of Association of the Company, relating to the main object to be pursued by the Company, be and is hereby altered by adding the following new sub-clause 2, after the existing sub-clause 1 in Clause 3 (a):</p> <p>“2. To engage, conduct or carry on the business of providing products and services including but not limited to creating an online, marketplace or digital platform, e-commerce services, technology-related services, including gathering, accumulating, organizing, tabulating, managing, obtaining, collecting, purchasing, acquiring, importing, disseminating and marketing of information through various offline/physical and online channels while facilitating an outreach to its existing and new customer base for furtherance of business objectives alongside organizing initiatives and programmes, and planning various events with the help of technology-driven tools and applications developed for market access and reach; and in furtherance to the same, collaborate, partner, act as an agent with various categories of product and service providers including companies, institutions.”</p>