

July 8, 2025

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

Dear Sir/Madam,

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

Ref: BSE Scrip code: 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 08th July 2025, which commenced at 10.00 a.m. and concluded at 10.30 a.m., inter-alia, unanimously approved the following,

1. Appointment of Mr. Harigovind Krishnasamy as Chief Financial Officer of the company with effect from July 8th 2025.
2. Approved the acquisition of 6.25% stake in Bharat Ek Khoj Spiritual Tech Pvt Ltd.

Disclosure of information under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as Annexure I.

Further, in compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is also being uploaded on the Company's website at www.matrimony.com

Please take the above on record and acknowledge receipt of the same

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

Name	Mr.Harigovind Krishnasamy
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company, will act as key managerial personnel forming part of the Senior Management of the Company.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	08-July-2025. As per the terms and conditions of employment applicable to all employees of the Company
Brief Profile (in case of appointment)	Mr. Harigovind Krishnasamy is a chartered accountant and holds the US Chartered Financial Analyst Qualification as well. He has more than 20 years of post-qualification experience including 5+ years of international experience, responsible for various areas in finance, including financial control, Business Finance, Treasury, Project Finance and Tax in Vedanta, Den Networks and Jio Platforms limited group. Before joining the company, he was the CFO of a large edtech startup, Embibe which is part of Reliance Jio group of companies for four years.
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

S.No	Particulars	Explanation
1.	Name of the target entity, details in brief such as size, turnover etc.;	Matrimony.com Limited is acquiring a 6.25% stake in Bharat Ek Khoj Spiritual Tech Private Limited, a startup Company incorporated in December 2024, aiming to become world's leading AI-powered platform for learning and practicing Vedic Shastra that includes astrology.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not a Related party transaction
3.	Industry to which the entity being acquired belongs;	AI powered Technology
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Bharat Ek Khoj Spiritual Tech Private Limited's business includes offering platform solutions in the field of astrology which is part of the value proposition given by Matrimony.com Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Nil
6.	Indicative time period for completion of the acquisition;	Within 2 months
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	All cash consideration
8.	Cost of acquisition or the price at which the shares are acquired;	Upto Rs 4.40 crores for 6.25% stake
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	6.25%

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<ul style="list-style-type: none">• Bharat Ek Khoj Spiritual Tech Private Limited is a spiritual-tech company incorporated on December 28, 2024 dedicated to discovering, preserving, and sharing India's cultural and spiritual heritage through AI.• The founders, Krishna Mohan Vedula and Vivek Sadamate bring deep expertise in scaling digital platforms. They were formerly part of the founding team at Mobile Premier League (MPL), India's leading Skill Gaming platform, which boasts of 100M+ users, while clocking \$130M in revenues in FY23-24)• The company's flagship product, AskMyGuru.live, is an AI-powered spiritual tech platform offering problem-solving guidance by connecting users with Astrologers.• The platform plans to launch with Vedic astrology and Ayurveda, leveraging their widespread acceptance as a natural entry point, before expanding into broader Vedic and spiritual teachings.
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