

July 19, 2022

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sirs,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in connection with 21st Annual General Meeting of the company to be held on Friday, 12th August, 2022, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July 14, 2022
2. Makkal Kural (Daily Newspaper of the state) on July 14, 2022

Submitted for your information and records.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

S.Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028



matrimony.com

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MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

2, Registered Office No. 94, TVN, Bellaria Tower, 5th Floor,
MRC Nagar, Rajanmalaapuram, Chennai - 600026, Tamil Nadu, India
Tel: +91 44 4900 9119
E-mail: investors@matrimony.com, website: www.matrimony.com

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Dear Members,

1. Notice is hereby given that the Twenty (20)th Annual General Meeting (AGM) of the Company will be convened on Friday, 12th August 2022 at 3:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India issued pursuant to conducting of Annual General Meeting.

2. The Notice of the AGM and the Annual Report for the year 2021-22 (incl.) in the financial statements for the year ended 31st March 2022 (Annual Report) will be sent only by e-mail to all those Members whose email addresses are registered with the company or with their respective Depository Participant (Depositor).

3. The instructions for voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited www.bseindia.com and NSDL Limited www.nsdlindia.com.

4. Those Members who have registered their e-mail address and mobile nos. including address and bank details may please contact and validate/update their details with the Depository Participant (Depositor) should in case of any change and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case of shares held in physical form.

5. Members who have attended the AGM and e-voted through the Annual Report Notice of AGM and e-voting instructions may be notified by temporarily get their email address and mobile number provided with KFinTech by accessing the link <https://askmtech.com> or by mobile number. Members are requested to follow the process as guided by KFinTech. The email address and mobile number for sending the copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries members may write to askmtech@kfin.com.

Members may also:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 05, 2022 (Cut-off Date).

b) The Remote e-voting commences at 9:00 a.m. on Tuesday, 12th August 09, 2022 and ends at 5:00 p.m. on Thursday, 14th August 11, 2022. During this period, Members of the Company holding shares as on the Cut-off date may cast their votes electronically. The Remote e-voting shall be opened and not be allowed after 5:00 p.m. on Thursday, 12th August 11, 2022 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change the vote subsequently.

c) Any person holding shares in physical form and non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to askmtech@kfin.com. However, they are asked to register with KFinTech for remote e-voting in the AGM and use the login ID and password for casting the vote.

d) In case of individual Shareholders holding securities in demat mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the AGM Notice under 'Login method for remote e-voting and joining in the AGM meeting for individual shareholders holding securities in demat mode'.

e) Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through remote e-voting system during the AGM.

f) Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

g) Member whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail their right of remote e-voting as well as e-voting during the AGM.

6. Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone, mobile numbers, PAN card and company Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR on a IFSC code etc. to their DP's i.e. depositories held by them in electronic form and to Registrar & Transfer Agents i.e. KFinTech, if the shares are held by them in physical form.

7. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-094-0001 or write to askmtech@kfin.com.

For Matrimony.com Ltd

Place: Chennai

Date: 14th July 2022

Sd/-

Miyasaka S

Company Secretary

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