matrimony.com

August 11, 2026

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

Dear Sir/Madam,

Sub: Summary of proceeding of the 25th Annual General Meeting of Matrimony.com Limited and Voting results

Ref: NSE Symbol: MATRIMONY

In this regard, please find enclosed the brief proceedings of the Annual General Meeting of the Company held on 11th August, 2026, as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 Digitally signed by VIJAYANAND SANKAR Date: 2026.08.11 20:31:24 +05'30'

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

Summary of proceedings of the 25th Annual General Meeting of Matrimony.com Limited:

The 25th Annual General Meeting (AGM) of the Members of Matrimony.com Limited ('the Company') was held on Tuesday, August 11, 2026 at 10.00 A.M (IST) through video conferencing/other audio visual means. The following were present during the meeting.

Present

Members present through video conferencing/other audio visual means - 52

Directors

Mr. Murugavel Janakiraman	Chairman and Managing Director attended through Video conferencing from the Registered office of the Company at Chennai
Mrs. Deepa Murugavel	Non-Executive Woman Director and Chairman of Stakeholders Relationship Committee attended through Video conferencing from her residence at Chennai
Mrs. Akila Krishnakumar	Independent Woman Director and Chairman of Nomination and Remuneration Committee attended through Video conferencing from the Registered office of the Company at Chennai
Mr. S.M. Sundaram	Independent Director & Chairman of the Audit Committee attended through Video Conferencing from his residence at Santa Clara, USA
Mr. Rajesh Sawhney	Independent Director attended through Video conferencing from the Registered office of the Company at Chennai
Mr. Chinnikrishnan Ranganathan	Non-Executive Director attended through Video conferencing from his residence at Chennai

Key Managerial Personnel

Mr. Vijayanand Sankar	Company Secretary attended through video conference from the Registered office of the Company at Chennai

By Invitation

Mr. Sushanta Kumar Swain – Vice President - Finance

Other representatives attended through video conference

Mr. Ayush Jain - M/s BSR & Co Associates & LLP – Statutory Auditors
Mr. V Suresh – Secretarial Auditors.

The meeting commenced at 10:00 AM (IST) and concluded at around 10:39 AM (IST).Mr. Murugavel Janakiraman occupied the Chair. He welcomed the shareholders for the meeting. He then called the meeting to order after ascertaining the quorum. He introduced the Directors and Key Managerial Personnel who had attended the meeting. The Chairman also informed presence of representatives of Statutory Auditors Mr. Aayush Jain, M/s B.S.R & Co LLP, Chartered Accountants and Secretarial Auditor, Mr. V. Suresh.With the permission of the members, notice of the meeting was taken as read.

The Chairman informed the shareholders that the Auditors' Report on the accounts for the year ended 31st March 2026, being an unqualified one (clean report), was not required to be read out at the Annual General Meeting as per the provisions of Section 145 of the Companies Act, 2013. With the permission of the members, the Auditors' report was taken as read.

He informed the members that a certificate had been obtained from the practising company secretary regarding compliance with SEBI (Share Based Employee Benefits) Regulations, 2014. He further informed that the certificate and the Registers are available for inspection through email sent to the Company.

The Chairman then delivered his speech. After the speech, he requested the members to seek clarifications if any on the audited accounts and on all other subjects, as well as set out in the notice.

The Chairman then requested the members to seek clarifications if any, only on the matters set out in the notice and to take a maximum of 3 minutes each to provide equal opportunity to participate in the discussion. He further requested the members to avoid raising the same question raised by other members and informed them that he will respond to the queries collectively at the end. Eleven members have registered as speakers. Out of the eleven members, four spoke during the AGM. The queries raised by the shareholders were answered by the Chairman and Managing Director.

The following items of business, as per the Notice of AGM dated May 14, 2026, were transacted at the meeting.

1. Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Adoption of consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon
3. Declaration of Dividend.
4. Re-appointment of Shri. Chinnikrishnan Ranganathan (holding DIN: 00550501), Director who retires by rotation, being eligible offers himself for re-appointment.

The Chairman then informed the members that the Company has provided remote E-voting facility for the resolutions to be considered at the Annual General Meeting. For Members who are present through video conferencing/other audio visual means and have not availed the remote E-voting facility, insta poll option was provided. Such persons are requested exercise their voting on the resolutions, through the insta poll option.
He further informed that the poll will be open for 15 minutes for voting. The voting closed at 10:39 AM. Mr. G Karthikeyan, the scrutiniser appointed for this purpose, will consolidate the results of the remote e-voting and the physical ballot and the results for each of the resolutions will be announced within two working days and be published in the Company's website.

With a vote of thanks, the Chairman declared the meeting as closed.