

July 13, 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: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: 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 25th Annual General Meeting of the company to be held on, 11th August, 2026, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July 10, 2026
2. Makkal Kural (Daily Newspaper of the state) on July 11, 2026

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

RBI launches three surveys for monetary policy inputs

PRESS TRUST OF INDIA
Mumbai, July 9

THE RESERVE BANK on Thursday launched three key surveys, including one to gauge inflation expectations among households, aimed at providing critical inputs for formulating monetary policy. The July 2026 round of the 'Inflation Expectations Survey of Households' aims at capturing subjective assessments on price movements and inflation, based on their individual consumption baskets, across 19 cities, the central bank said in a statement.

The survey seeks qualitative responses from households on price changes (general prices as well as prices of specific product groups) in the three months ahead as well as in the one year ahead period and quantitative responses on current, three months ahead and one year ahead inflation rates, the central bank said.

The RBI also announced the launch of 'the July 2026 round of the Rural Consumer Confidence Survey.'

The survey collects current perceptions and one-year-ahead expectations of households on general economic situation, employment scenario, overall price situation, own income and spending from the households residing in the rural

and semi-urban areas across 31 states/UTs.

In another statement, it said the July 2026 round of Urban Consumer Confidence Survey seeks qualitative responses from households, regarding their sentiments on general economic situation, employment scenario, price level, households' income and

SEEKING FEEDBACK



■ Among 3, one will be to gauge inflation expectations among households

■ July 2026 round captures subjective assessments of price movements & inflation across 19 cities, based on individual consumption, etc

■ Survey seeks household views on price changes, inflation over next 3 months and one year, along with estimates of current inflation

■ RBI also announced launch of July 2026 round of Rural Consumer Confidence Survey

■ Survey captures households' views on economy, jobs, prices, income, spending in rural, semi-urban areas across 31 states and UTs

spending. Like the inflation expectation survey, it will also be conducted across 19 cities, including Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi, Mumbai, and Thiruvananthapuram. The results of the surveys provide useful inputs for monetary policy, the Reserve

Bank said.

The next meeting of the rate-setting panel - Monetary Policy Committee - is scheduled for August 3 to 5,

Nilkani's Fundamentum launches ₹2.2K-cr Fund III

PRESS TRUST OF INDIA
New Delhi, July 9

NANDAN NILEKANI CO-FOUNDED venture capital firm Fundamentum Partnership has launched its third fund with a target corpus of ₹2,200 crore, including a green shoe option of ₹400 crore, the investment firm said on Thursday.

Fund III will invest ₹100-150 crore in startups across consumer technology, fintech and AI-native and AI-enabled businesses.

"The Fundamentum Partnership announced the launch of The Fundamentum Partnership Fund III with a target corpus of ₹2,200 crore, including a ₹400 crore greenshoe option. As anchor LP, Nilekani has made his largest investment in any VC firm," the firm said in a statement.

Launched in 2017 by Nandan Nilekani and Sanjeev Aggarwal, Fundamentum has made 17 investments from Fund I (2017) and II (2022) in technology-led companies across Consumer Internet, Bharat apps, Fintech, B2B Commerce, Enterprise Technology and emerging sectors in India.



This new fund is being launched at a significant moment as India's startup ecosystem enters a new phase

"This new fund is being launched at a significant moment as India's startup ecosystem enters a new phase, driven by technology, formalisation, expanding domestic demand and a robust digital public infrastructure that was practically absent a decade ago.

"Indian startups, in the coming decade, will scale at a pace unlike any previous generation, and Fundamentum is well positioned to enable that journey," Nilekani said.

In consumer technology, the fund will continue to bet on models across digital commerce, content, healthcare, edtech and emerging sectors, the statement said.

Within Fintech, Funda-

DBS Bank India profit jumps 49%

PRESS TRUST OF INDIA
New Delhi, July 9

DBS BANK INDIA, the wholly-owned subsidiary of DBS Bank, on Thursday reported a 49% surge in net profit to ₹1,020 crore for the financial year ended March 2026.

The performance underscores the bank's strong balance sheet, improved operating efficiency and continued focus on high-quality growth, DBS Bank India said in a statement.

Advances grew by 15% and asset quality strengthened with gross NPAs declining to 1.34% from 2.78%, reflecting prudent risk management.

DBS Bank India's Capital Adequacy Ratio (CRAR) stood at 19.7%, supported by a ₹1,600 crore capital infusion in March 2026, it said.

DBS Bank India MD and CEO Rajat Verma said, "Over the past year, we have maintained strong business momentum, supported by improved asset quality and disciplined cost management. We will continue to leverage the strength of our diversified franchise to deliver differentiated value to our customers."

MSME minister seeks greater credit access

PRESS TRUST OF INDIA
New Delhi, July 9

UNION MSME MINISTER Jitan Ram Manjhi urged banks to facilitate greater access to institutional credit for micro, small and medium enterprises and called upon all stakeholders to ensure effective implementation of government initiatives for the sector growth.

The minister visited Puducherry on July 8-9 to review the implementation of flagship schemes of the MSME Ministry and directed stakeholders to facilitate MSME access to technology, credit and finance, skill development, market access and quality support infrastructure.

During the visit, he chaired a comprehensive review meet-

ing attended by officials of the ministry, Puducherry government, Development & Facilitation Office, Khadi and Village Industries Commission, Coir Board, National Small Industries Corporation (NSIC), SIDBI, members of the State Level Bankers' Committee (SLBC), MSME associations and other stakeholders.

"Discussions were focused on improving awareness and greater uptake of these schemes," an official statement said.

The minister urged banks to facilitate greater access to institutional credit for MSMEs and called upon all stakeholders to ensure effective implementation of government initiatives for the sector growth, it added.

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR Regulations").

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the DRHP)

LohiaCorp

LOHIA CORP LIMITED

(FORMERLY KNOWN AS KANPUR PACKAGING MACHINES LIMITED)

Our Company was incorporated as "Kanpur Packaging Machines Limited", a company limited by shares, under the Companies Act, 2013, pursuant to a certificate of incorporation dated June 5, 2023, issued by the Registrar of Companies, Central Registration Center, Lohia Trade Services Limited (erstwhile Lohia Corp Limited) (the "Demerged Company"), along with our Company had filed a joint petition for the sanction of the scheme of arrangement among our Company, the Demerged Company and their respective shareholders and creditors, pursuant to which the Demerged Company's Core Undertaking was demerged and vested into our Company (such demerger scheme, the "Scheme of Arrangement"). The Scheme of Arrangement was approved by the National Company Law Tribunal, Allahabad Bench at Prayagraj (the "NCLT") through its order dated April 16, 2024, with the appointed date of the Scheme being April 1, 2024. The NCLT order sanctioning the Scheme of Arrangement was filed with the RoC on May 1, 2024, being the effective date of the Scheme of Arrangement. Pursuant to the Scheme of Arrangement, the name of our Company was changed from Kanpur Packaging Machines Limited to Lohia Corp Limited and a certificate of incorporation pursuant to change of name dated June 6, 2024, was issued by the Registrar of Companies, Central Processing Center. Further, pursuant to the Scheme of Arrangement the name of the Demerged Company was changed from Lohia Corp Limited to Lohia Trade Services Limited.

Registered Office: D-3/A, Panki Industrial Estate, Udyog Nagar (Kanpur Nagar), Kanpur Nagar, Ratan Lal Nagar, Uttar Pradesh, India, 208 022

Corporate Office: Lohia Industrial Complex, Chaubepur, Kanpur, Uttar Pradesh, India, 209203; **Contact Person:** Shikha Srivastava, Company Secretary and Compliance Officer; **Tel.:** +91 512-2593100 **E-mail:** compliance@lohiagroup.com **Website:** www.lohiagroup.com, **Corporate Identity Number:** U28261UP2023PLC183476

NOTICE TO INVESTORS

INITIAL PUBLIC OFFER OF UP TO 42,259,970 EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF LOHIA CORP LIMITED (FORMERLY KNOWN AS KANPUR PACKAGING MACHINES LIMITED) ("OUR COMPANY" OR "THE COMPANY") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 42,259,970 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION (THE "OFFERED SHARES"), INCLUDING UP TO 24,677,000 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY RAJ KUMAR LOHIA, 5,092,000 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY GAURAV LOHIA, 3,578,000 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY AMIT KUMAR LOHIA (COLLECTIVELY WITH RAJ KUMAR LOHIA AND GAURAV LOHIA, THE "PROMOTER SELLING SHAREHOLDERS"), 512,000 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY NEELA LOHIA, 1,671,000 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY RITU LOHIA (COLLECTIVELY WITH NEELA LOHIA, "PROMOTER GROUP SELLING SHAREHOLDERS"), 2,171,460 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY THE ALOK KUMAR LOHIA, 2,545,610 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY ANURAG LOHIA AND 2,012,900 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY ANUJA LOHIA (COLLECTIVELY WITH ALOK KUMAR LOHIA AND ANURAG LOHIA, THE "OTHER SELLING SHAREHOLDERS") (COLLECTIVELY WITH PROMOTER SELLING SHAREHOLDERS, PROMOTER GROUP SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE")

Investors should note the following:

- The Company has filed the draft red herring prospectus dated August 12, 2025 (the "DRHP"), with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), together with BSE, the "Stock Exchanges". In furtherance thereof, please note that pursuant to Regulation 54 of the SEBI ICDR Regulations, the Company is required to intimate the Stock Exchanges in the event there is any transaction in securities by the Promoters and/or members of the Promoter Group.
- The Company has received intimation dated July 8, 2026 from Anurag Lohia, one of the selling shareholders in the Offer, disclosing secondary transfer of 1,173,000 Equity Shares (constituting 1.11% of the paid-up Equity Share capital of our Company) to Rishabh Kumar Lohia Memorial Trust ("Trust" or "Transferee"), a member of the Promoter Group of our Company as a contribution to the Trust ("Transfer"). Set forth are the details of the Transfer:

S.No	Date of transfer	Name of the transferor	Name of the transferee	Nature of transfer	Number of Equity Shares	Percentage of pre-offer share capital of the Company	Transfer price per Equity Share (in ₹)	Total consideration (in ₹ million)
1.	July 8, 2026	Anurag Lohia	Rishabh Kumar Lohia Memorial Trust	Secondary transfer	1,173,000	1.11%	NA	Nil
Total						1.11%		

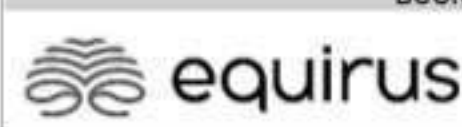
*Consideration being Nil given that the Transfer is a contribution to the Trust.

Further, except as disclosed below, the Transferee is not connected to the Company, its Promoters, Promoter Group, Directors, KMPs or its Subsidiaries, Group Companies and their KMPs or directors in any manner:

Transferee	Name of related persons	Association with the Company	Details of association with the transferee
Rishabh Kumar Lohia Memorial Trust	Raj Kumar Lohia Amit Kumar Lohia	Promoter, Chairman and Managing Director Promoter	Trustee Settlor & Trustee

Please note that this Notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the Draft Red Herring Prospectus and the date of this Notice. Accordingly, this Notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that the information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Notice, as may be applicable, in the Red Herring Prospectus and the Prospectus. Investors should not rely on the Draft Red Herring Prospectus or this Notice for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI, and the Stock Exchanges before making an investment decision with respect to the Offer.

All capitalized terms used in this Notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER	
 Equirus Capital Limited (Formerly known as Equirus Capital Private Limited) Unit No. 2601B, 26th Floor, A Wing, Marathon Futurix, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India Tel: +91 22 4332 0724 E-mail: lohiacorp ipo@equirus.com Website: www.equirus.com Investor Grievance ID: investorsgrievance@equirus.com Contact Person: Jenny Bagrecha / Jamila Vadgamwala SEBI Registration Number: INM000011286	 Motilal Oswal Investment Advisors Limited Motilal Oswal Tower Rahimtullah Sayani Road Opposite Parel ST Depot, Prabhadevi Mumbai 400 025 Maharashtra, India Tel: +91 22 7193 4380 E-mail: lohia ipo@motilaloswal.com Website: www.motilaloswal.com Investor Grievance ID: moiapredressal@motilaloswal.com Contact Person: Ritu Sharma SEBI Registration Number: INM000011005	 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: lohiacorp ipo@in.mprms.mufg.com Website: www.in.mprms.mufg.com Investor Grievance ID: lohiacorp ipo@in.mprms.mufg.com Contact Person: Shanti Gopalkishan SEBI Registration Number: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER
Shikha Srivastava, Lohia Corp Limited
Registered Office: D-3/A, Panki Industrial Estate, Udyog Nagar (Kanpur Nagar), Kanpur Nagar, Ratan Lal Nagar, Uttar Pradesh, India, 208 022
Telephone: +91 512-2593100; E-mail: compliance@lohiagroup.com; Website: www.lohiagroup.com

For LOHIA CORP LIMITED
On behalf of the Board of Directors
Sd/-
Shikha Srivastava
Company Secretary and Compliance Officer

Place: Kanpur, Uttar Pradesh
Date: July 09, 2026

LOHIA CORP LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP dated August 12, 2025 with SEBI on August 13, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and is available on website of the Company i.e., www.lohiagroup.com and the websites of the BRLMs, i.e., Equirus Capital Limited (formerly known as Equirus Capital Private Limited) at www.equirus.com and Motilal Oswal Investment Advisors Limited at www.motilaloswal.com. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 39 of the DRHP when available and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any other applicable law of the United States and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CONCEPT

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

A Navratna Company (A Govt. of India Undertaking)

CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No.	CONFER/Area-IM/MLP Manawala/E-88347/R-2/2026-27
Name of Work	Development of Multi Modal Cargo Terminal, including construction of Warehouse, track work, Building work, CC Pavement, Boundary Wall etc. at Manawala, Amritsar (Punjab)
Estimated Cost	6009.99 Lakhs (including GST)
Completion Period	18 months
Earnest Money Deposit	1,20,20,000/- (Rs. One Crore Twenty Lakhs Twenty Thousand only)
Cost of Tender Document	Nil
Tender Processing Fee (non-refundable)	3540/- (inclusive all taxes & duties through e-payment)
Date of sale of Tender (online)	10/07/2026 (from 15:00hrs.) to 31/07/2026 (up to 17:00 hrs.)
Date & time of submission of Tender Online	01/08/2026 up to 17:00 hrs.
Date & time of Opening of Tender Online	03/08/2026 at 15:00 hrs.
Pre-Bid Meeting	22/07/2026 at 12:00 hrs. at NSIC New MDBP Building, 3rd Floor, Okhla Industrial Estate, SOUTH EAST DELHI, DELHI - 110020

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderindia.com/Concor only. Further, Corrigendum/ Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderindia.com/CIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Executive Director (Projects)
Phone No.: 011-41222500



Manali Petrochemicals Limited

Regd. Off: "SPIC House", 88, Mount Road, Guindy
Chennai - 600 032. Tele/Fax: 044 - 2235 1098
CIN: L24294TN1986PLC013087. Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of IEPF, in case the beneficial owner of such shares has not encashed any dividend during the last seven years. The Company, as per the extant regulations, is required to transfer the unclaimed and unpaid dividends for the year 2018-19 to the IEPF along with the related shares as said above on or after 4th week of August 2026.

As required under the proviso to Rule 6 (3) (a) of the said Rules, notices have been sent through post to the individual shareholders to the latest available address, giving therein the particulars of the shares required to be transferred to the IEPF. Such shareholders are requested to get in touch with the Registrar and Share Transfer Agent (RTA), M/s. Cameo Corporate Services Limited, Unit: Manali Petrochemicals Limited, 5th Floor, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, Phone: 044-4002 0780 / 741. For Queries, you are requested to use WISDOM platform at www.wisdom.cameoindia.com on or before 14th August 2026 to avoid the aforesaid transfer of the shares. The details of such shareholders have been uploaded in the Website of the Company www.manalipetro.com, which may be referred to.

It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the shares as per the procedure laid down in the Act/Rules and hence the concerned shareholders are requested to get in touch with the RTA immediately.

As per the extant Regulations, the investors are permitted to claim the dividends and shares transferred to IEPF by making a claim in the prescribed form. For further details, please visit the website www.iepf.gov.in

For Manali Petrochemicals Limited
G. Sri Vignesh
Company Secretary
Date: 08.07.2026
Place: Chennai

matrimony.com



MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432

Regd. Off: No. 94, TVH Beliclaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028
Tel: +91 44 4900 1919
Email: investors@matrimony.com | Website: www.matrimony.com

PUBLIC NOTICE OF TWENTY FIFTH ANNUAL GENERAL MEETING

Dear Member(s),

- Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Company will be convened on Tuesday the August 11, 2026 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules read with Circulars of Ministry of Corporate Affairs, issued pursuant to conducting of Annual General Meeting.
- The Notice of the AGM and the Annual Report for the year 2025-26 including the financial statements for the year ended 31st March 2026 ("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 Participants ("Depository").
- The instructions for e-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 in due course on the website of the Company i.e. www.matrimony.com, website of KFin Technologies Limited (RTA/Agency providing the e-voting service) i.e. www.kfintech.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.
- Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form.
- Physical shareholders are hereby notified that based on SEBI Master Circular for Registrars to an Issue and Share Transfer Agents (RTAs) dated 6th February, 2026, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT file is being held.

Members may also note:

- Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 05, 2026 ("Cut-Off Date").
- The Remote e-voting commences at 9:00 am on Saturday the August 08, 2026, and ends at 5:00 p.m. on Monday the August 10, 2026. 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 blocked and not be allowed after 5:00 p.m. on Monday, the August 10, 2026 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person holding shares in physical form and non-individual shareholders, who acquires 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 at evoting@kfintech.com. However, if he/she is already registered with KFinTech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- In case of Individual Shareholders holding securities in demat mode and who acquires 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 virtual meeting for Individual shareholders holding securities in demat mode."
- 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 eligible to vote through remote e-voting system during the AGM.
- Members who have cast their votes 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.
- Members 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 the facility of remote e-voting as well as e-voting during the AGM.
- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Registrar & Transfer agents in case the shares are held by them in physical form.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. For more details, please refer the FAQ on the link <https://ris.kfintech.com/faq.html>.
- Notice of the 25th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Matrimony.com Ltd
Sd/-
Vijayanand Sankar
Company Secretary
Place: Chennai
Date: 09-07-2026

இடம்: டெல்லி
தேதி : 10 ஜூலை, 2026