matrimony.com

October 29, 2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code: 540704

Pursuant to Regulation 29(1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on November 10, 2026, to consider and approve amongst others,

1. The Un-Audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter & half year ended September 30, 2026;
2. The Un-Audited standalone financial results of the Company as per Ind AS for the quarter & half year ended September 30, 2026;

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window is closed from October 1, 2026 to November 12, 2026 (both days Inclusive).

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

VIJAYANAN D SANKAR
Digitally signed by VIJAYANAND SANKAR
Date: 2026.10.29 12:31:58 +05'30'

Vijayanand Sankar
Company Secretary & Compliance Officer
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