

April 30, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (3) & (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Symbol: 540704

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the Company has paid a penalty of Rs. 12,000/- (Rupees Twelve Thousand Only) on 29.4.2024 to Government of Karnataka for non-production of registers and non-display of notices under The Karnataka Shops and Commercial Establishments Act, 1961 & its Rules thereon.

The details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are enclosed as Annexure A. The above information will also be available on the website of the Company at www.matrimony.com.

We request you to take the above information on record.

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

Disclosure as per Regulation 30 read Clause 20 of Para A of Part A of Schedule III of the Listing Regulations:

Name of the Authority	Government of Karnataka
Nature and details of the action(s) taken, initiated or order(s) passed	The order passed under The Karnataka Shops and Commercial Establishments Act, 1961 & its Rules thereon for payment of penalty of Rs.12,000 (Rupees Twelve Thousand Only)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	29.04.2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-production of registers and non-display of notices under The Karnataka Shops and Commercial Establishments Act, 1961 & its Rules thereon
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financials or on operations or other activities of the Company due to the above order.