matrimony.com

March 15, 2024

Corporate Relationship Department BSE Ltd., Phiroze Jeejheebhoy 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: Scrip code (BSE: 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. 1, 02,500/- (Rupees One Lakh and Two Thousand Five Hundred Only) on 14.3.2024 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 is 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

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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,	Order passed under The Karnataka Shops
initiated or order(s) passed	and Commercial Establishments Act, 1961 &
	its Rules thereon for payment of penalty of
	Rs. 1,02,500 (Rupees One Lakh Two
	Thousand Five Hundred Only)
Date of receipt of direction or order, including	14.03.2024
any ad-interim or interim orders, or any other	
communication from the authority	
Details of the violation(s)/contravention(s)	Non-production of registers and non-display
committed or alleged to be committed;	of notices under The Karnataka Shops and
	Commercial Establishments Act, 1961 & its
	Rules thereon
Impact on financial, operation or other	No impact on financials or operations or
activities of the listed entity, quantifiable in	other activities of the Company.
monetary terms to the extent possible	