

January 20, 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 of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: NSE Symbol: MATRIMONY

Based on the report dated January 20, 2026 submitted by Scrutinizer Mr G Karthikeyan (Practising Company Secretary), the result of voting through evoting on the resolution contained in the Notice of the Postal Ballot dated December 15, 2025 has been declared today i.e January 20, 2026 as approved and passed. The details are attached as annexure

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Report of the Scrutinizer dated January 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. The voting results are submitted through XBRL mode.

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

Company Secretary & Compliance Officer

ACS: 18951

No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram,

Chennai – 600028

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for buyback of equity shares of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 6353841 | 3435706 | 54.0729 | 3435706 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6353841 | 3435706 | 54.0729 | 3435706 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3434855 | 92404 | 2.6902 | 82268 | 10136 | 89.0308 | 10.9692 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3434855 | 92404 | 2.6902 | 82268 | 10136 | 89.0308 | 10.9692 |
| Total | | 21563422 | 15298828 | 70.9481 | 15288692 | 10136 | 99.9337 | 0.0663 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a period of 5 years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 6353841 | 3435706 | 54.0729 | 3435706 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6353841 | 3435706 | 54.0729 | 3435706 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3434855 | 92404 | 2.6902 | 82804 | 9600 | 89.6108 | 10.3892 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3434855 | 92404 | 2.6902 | 82804 | 9600 | 89.6108 | 10.3892 |
| Total | | 21563422 | 15298828 | 70.9481 | 15289228 | 9600 | 99.9373 | 0.0627 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval for payment of remuneration to Shri. Murugavel Janakiraman (DIN: 00605009) for the financial year 2025-26 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 6353841 | 3435706 | 54.0729 | 3431486 | 4220 | 99.8772 | 0.1228 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6353841 | 3435706 | 54.0729 | 3431486 | 4220 | 99.8772 | 0.1228 |
| Public- Non Institutions | E-Voting | 3434855 | 92404 | 2.6902 | 82803 | 9601 | 89.6098 | 10.3902 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3434855 | 92404 | 2.6902 | 82803 | 9601 | 89.6098 | 10.3902 |
| Total | | 21563422 | 15298828 | 70.9481 | 15285007 | 13821 | 99.9097 | 0.0903 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from April 1, 2026 to March 31, 2029 and fixing his remuneration | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11774726 | 11770718 | 99.9660 | 11770718 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 6353841 | 3435706 | 54.0729 | 3431486 | 4220 | 99.8772 | 0.1228 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6353841 | 3435706 | 54.0729 | 3431486 | 4220 | 99.8772 | 0.1228 |
| Public- Non Institutions | E-Voting | 3434855 | 92404 | 2.6902 | 82804 | 9600 | 89.6108 | 10.3892 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3434855 | 92404 | 2.6902 | 82804 | 9600 | 89.6108 | 10.3892 |
| Total | | 21563422 | 15298828 | 70.9481 | 15285008 | 13820 | 99.9097 | 0.0903 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



G. KARTHIKEYAN
Company Secretary in Practice

No. 3, State Bank of India
III Colony, Nanganallur,
Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com

Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

20th January 2026

To,
The Chairman,
M/s. Matrimony.com Limited
CIN: L63090TN2001PLC047432
No.94, TVH Beliciaa Towers, Tower II,
5th Floor, MRC Nagar, Raja Annamalaipuram,
Chennai - 600028.

Dear Sir,

Sub: Scrutinizer's Report on the Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014

The Board of Directors of your Company, vide a resolution passed at their meeting held on 15th December 2025, decided to conduct the Postal Ballot from **20th December 2025 to 18th January 2026** through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) through their circulars, to obtain the approval of your members on the resolutions contained in the postal ballot notice dated **15th December 2025 as given below.**

| Business being transacted through the Postal Ballot |
|--|
| 1. Approval for Buyback of Equity Shares of the Company. (Special Resolution) |
| 2. Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a term of five consecutive years commencing from 11 th March, 2026 to 10 th March, 2031 (Special Resolution). |
| 3. Approval for payment of remuneration to Shri Murugavel Janakiraman (DIN 00605009), Managing Director for the financial year 2025-26. (Special Resolution) |
| 4. Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from 1 st April, 2026 to 31 st March, 2029 and fixing his remuneration. (Ordinary Resolution) |

I have been appointed to act as the Scrutinizer for the above mentioned Postal Ballot process.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process

KARTHIKEYAN
GANAPATHY

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GANAPATHY
Date: 2026.01.20 00:27:32 +05'30'

Scrutinizer's report

through remote e- voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules thereunder.

My responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by **KFin Technologies Limited ("KFin")**, the authorized agency engaged by the Company.

I submit my report as under:

1. Matrimony.com Limited ("**the Company**") is a listed company with its equity shares being listed with the National Stock Exchange of India Limited (**NSE**) and the BSE Limited (**BSE**).
2. The Company selected **KFin** as the agency to provide the e-voting platform for the remote e-voting process and the E-voting Event Number (**EVEN**) for the postal ballot process is **9352**.
3. The Company fixed **12th December 2025** as the **cut-off date** for determining the members who would be eligible to vote through the remote e-voting process and the number of votes each of them could exercise.
4. The company had completed on **19th December, 2025**, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents / Depository.
5. Physical postal ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA vide various circulars as set out in the Notice.
6. The notice of the Postal Ballot was placed on the Company's website and filed online with the NSE and BSE.
7. The Company had published the advertisement pertaining to dispatch of postal ballot notice in **Makkal Kural** (Tamil) and **Financial Express** (English) newspapers on **20th December 2025**.
8. The remote e-voting period was **from 9.00 A.M. on Saturday, the 20th December 2025 to 5.00 P.M. on Sunday, the 18th January 2026**.
9. **After 5.00 P.M. on Sunday, the 18th January 2026**, I unblocked the votes cast through **remote e-voting** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of **KFin**.
10. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.

Matrimony.com Limited - Postal Ballot – 20th December 2025 to 18th January 2026
Scrutinizer's report

11. The results of the Postal Ballot process (remote e-voting) are as under:

Resolution 1 : Special Resolution

Approval for Buyback of Equity Shares of the Company

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 98 | 1,52,88,692 | 99.93% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 6 | 10,136 | 0.07% |

(iii) Invalid Votes :

| Number of members voted | Number of invalid votes cast (shares) |
|-------------------------|---------------------------------------|
| Nil | Nil |

Resolution 2 : Special Resolution

Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a term of five consecutive years commencing from 11th March, 2026 to 10th March, 2031

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 95 | 1,52,89,228 | 99.94% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 9 | 9,600 | 0.06% |

(iii) Invalid Votes :

| Number of members voted | Number of invalid votes cast (shares) |
|-------------------------|---------------------------------------|
| Nil | Nil |

Resolution 3 : Special Resolution

Approval for payment of remuneration to Shri Murugavel Janakiraman (DIN 00605009), Managing Director for the financial year 2025-26.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 93 | 1,52,85,007 | 99.91% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 11 | 13,821 | 0.09% |

(iii) Invalid Votes :

| Number of members voted | Number of invalid votes cast (shares) |
|-------------------------|---------------------------------------|
| Nil | Nil |

Resolution 4: Ordinary Resolution

Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from 1st April, 2026 to 31st March, 2029 and fixing his remuneration

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 94 | 1,52,85,008 | 99.91% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 10 | 13,820 | 0.09% |

(iii) Invalid Votes :

| Number of members voted | Number of invalid votes cast (shares) |
|-------------------------|---------------------------------------|
| Nil | Nil |

Matrimony.com Limited - Postal Ballot – 20th December 2025 to 18th January 2026
Scrutinizer's report

12. Based on the aforesaid results, I report that all the **3 (three) Special resolutions** and **1 (one) ordinary resolution** as mentioned above have been duly passed with the requisite majority on **Sunday, the 18th January 2026**, the date on which the remote e-voting process concluded.

You may declare the results accordingly.

Thanking you,
Yours faithfully,

KARTHIKEYAN
GANAPATHY

Digitally signed by KARTHIKEYAN
GANAPATHY
Date: 2026.01.20 00:29:30 +05'30'

G. KARTHIKEYAN
Practising Company Secretary (M.No.A19411 / C.P No.21869)
Scrutinizer
Peer Review Certificate No.6349/2025
UDIN: A019411G003373938
Place: Chennai