

May 17, 2025

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 503101

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.
NSE Symbol: MARATHON

Sub: Intimation of Board Meeting

Ref.: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of Marathon Nextgen Realty Limited ('Company') is scheduled to be held on Wednesday, May 21, 2025, inter alia, to transact the following businesses;

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.
2. To consider and recommend a final dividend, if any, for the financial year ended March 31, 2025.
3. Any other matter as the Board may deem fit.

Further, the Trading window which is closed will be opened after 48 hours of declaration of the results thereon.

This is for your information and records.

Thanking you,

For Marathon Nextgen Realty Limited,

YOGESH

ASHOK

PATOLE

Yogesh Patole

Digitally signed by
YOGESH ASHOK
PATOLE
Date: 2025.05.17
16:50:19 +05'30'

Company Secretary and Compliance officer

M.No.:- A48777