

Date: September 4, 2023

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

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

Scrip Code: 503101

NSE Code: MARATHON

Sub: Intimation of 46th Annual General Meeting ('AGM'), Closure of Register of Members and Remote E-voting for the scheduled 46th AGM of Members of the Company.

Dear Sir/Madam,

This is to inform that the 46th Annual General Meeting ('AGM') of Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing/ Other Audio Visual means ("VC/OAVM"). The Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2022-23, along with Board's Report, Auditor's Report and other documents will be forwarded to the Members of the Company whose email id is registered with the Company /Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited/ Depository Participant(s) on September 4, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 to September 27, 2023 (both days inclusive) for the purpose of 46th AGM of the Company. Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on September 24, 2023 at 09.00 a.m and ends on September 26, 2023 at 5.00 p.m.

The Company has fixed Monday, September 18, 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Dividend for FY 2022-23, if declared at the AGM, will be paid on or before Monday October 2, 2023.

This is for your information and record.

Yours Truly,
Marathon Nextgen Realty Limited

 

K Raghavan
Company Secretary and Compliance Officer
Membership No.: A8269