

Date: October 25, 2023

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 Code: MARATHON

Subject: Intimation for Rescheduling the Board Meeting and Closure of Trading Window

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated October 23, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, November 1, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Monday, November 6, 2023, inter-alia to consider and adopt the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Pursuant to our intimation dated September 29, 2023 and October 23, 2023; the trading window of the Company shall remain closed till Thursday, November 8, 2023; Inter-alia, to consider and adopt the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

You are requested to kindly note the same.

Yours Truly,
Marathon Nextgen Realty Limited

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