

Date: January 30, 2024

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 of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2023.**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Marathon Nextgen Realty Limited ("The Company") will be held on **Thursday, February 8, 2024** inter alia to transact the following business;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2023.

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

The approved outcome will be sent to you after conclusion of Board meeting.

This is for your information and records.

Yours Truly,  
**Marathon Nextgen Realty Limited**

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