

Date: June 18, 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: Notice intimating the date of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 **Friday, June 21, 2024**, to inter alia; consider the following:-

1. Proposal for enabling raising of funds by way of issuance of equity shares, eligible securities or any other securities through inter alia, one or more Qualified Institutions Placements or further public issue of equity, debt securities, preferential issue or a private placement or a rights issue or through any other permissible mode and/or combination thereof, subject to approval of the Shareholders and such other statutory / regulatory approvals, if applicable;

This is for your information and records.

Yours Truly,
Marathon Nextgen Realty Limited

Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777