

Date: May 22, 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: Update on Intimation of Board Meeting - Consideration/Recommendation of Final Dividend

Ref.: Earlier Intimation of Board Meeting on May 18, 2024.

Dear Sir/Madam,

This is in continuation to our earlier intimation dated May 18, 2024, intimating you about convening of Meeting of the Board of Directors of Marathon Nextgen Realty Limited ('the Company'), on Tuesday, May 28, 2024 to interalia consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2024.

This is to inform you that in the same meeting, the Board of Directors will discuss and recommend the final dividend, if any for the financial year ended March 31, 2024.

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.

Yours Truly,
Marathon Nextgen Realty Limited

Chetan R Shah
Managing Director
DIN: 00135296