

Date: August 4, 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 of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2023 and others.**

**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 Friday, 11<sup>th</sup> August, 2023 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 30<sup>th</sup> June, 2023.
2. Consideration of Investment in Nexzone Fiscal Services Private Limited (A Marathon Group Company)

Further, the Trading window which is closed will be opened after 48 hours of declaration of the results thereon. However, if the Investment is approved a further period of window closure will be applicable.

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 Raghavan  
Company Secretary and Compliance Officer  
Membership No.: A8269

