

May 17, 2023

To,  
**The BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: Equity 503101**  
**Debt - 973681,973682, 973776**

**National Stock Exchange of India Limited**  
Listing Department,  
BKC, Bandra (E)  
Mumbai-400 051  
**Symbol: MARATHON**

Dear Sirs,

**Sub: Intimation of the Meetings of the Board of Directors on May 24, 2023- Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.**

This is to inform that the Meetings of the Board of Directors of the Company are scheduled to be held on Wednesday, May 24,2023 for the consideration, inter-alia of the following matters:

- Consideration of 4<sup>th</sup> quarter and annual financial results for the year ended on March 31,2023.
- Recommendation/declaration of dividend, if any., on the equity shares of the Company for the FY:2022-23

Kindly take the above matters on record.

Thanking you,

For Marathon Nextgen Realty Ltd,



**K.S.Raghavan.**

**Company Secretary & Compliance Officer**

