

Date: September 25, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 503101

NSE Code: MARATHON

Sub: Outcome of 47th Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We would like to inform you that, the 47th Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, September 25, 2024, being requisite quorum present, the meeting commenced at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means (OAVM"), in compliance with the General Circular, issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the 47th AGM of the Company:

ORDINARY BUSINESS:

1. To receive, consider and adopt -
 - a. Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.
2. To approve re-appointment of Mrs. Shailaja C Shah (DIN. 00215042), Director liable to Retire by Rotation and being eligible offered herself for re-appointment.
3. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2024:



Kindly take the above information on your record.

For Marathon Nextgen Realty Limited,



Yogesh Patole

Company Secretary & Compliance Officer

Membership No.:- A48777

