

Date: September 2, 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

Sub: Record Date for payment of Final Dividend for Financial Year 2023-24.

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In continuation to our intimation on outcome of the Board Meeting held on May 28, 2024, pertaining to recommendation of Final Dividend @20% i.e. ₹1/- per Equity Share of ₹5/- each for the FY 2023-24, please note that the Company has fixed Wednesday, September 18, 2024 as the 'Record Date' for payment of Final Dividend for the Financial Year 2023-24.

The Final Dividend will be paid to the Members whose names appear in the Register of Members of the Company as on the Record Date, as above, if approved by the Shareholders in the ensuing 47th Annual General Meeting scheduled to be held on Wednesday, September 25, 2024. Accordingly, the dividend will be paid on or after Monday, September 30, 2024.

This is for your information and records.

Yours Truly,

Marathon Nextgen Realty Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.: A48777