

September 06, 2022

To
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

To
National Stock Exchange of India Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051

Scrip Code: 503101

Symbol: MARATHON

Sub.: Intimation of the 45th Annual General Meeting of the Company and intimation of "Book closure and "Record date" pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1	Date & Time of AGM	Thursday, September 29, 2022, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).	
2	Book Closure Date	Saturday, September 24, 2022, to Thursday September 29, 2022, (both days inclusive)	
3	Cut-off date for determining eligibility for the remote e-voting and Dividend for FY 2021-22	Friday September 23, 2022. Dividend, if declared at the AGM, will be paid on or before Tuesday, October 04, 2022.	
4	Remote e-Voting Period	E-voting Start date and time	September 26, 2022 at 09.00 a.m
		E-voting End date and time	September 28, 2022 at 5.00 p.m.

Kindly take this on record.

Yours truly,
For Marathon Nextgen Realty Ltd.



K. S. Raghavan
Company Secretary & Compliance Officer
Place: Mumbai