

December 01, 2021

To

BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 503101

To

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on December 01, 2021- : Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that at the Meeting of the Board of Directors of Marathon Nextgen Realty Limited held on December 01, 2021, the Board of Directors of the Company have approved the proposal of offer and issue of Debt security in the form of Non-Convertible Debentures, of the aggregate nominal value upto Rs. 450 Crore, by way of private placement basis, in one or more tranches.

Further, the Board of Directors have authorised the "Committee of Directors" to undertake and conclude the transactions pertaining to the said issue of Debentures.

This is for your information and records.

The Meeting commenced at : 4:30 pm concluded at: 6:30 pm

Yours faithfully,

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer