

April 08, 2022

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

**Sub.: Proposed Preferential Issue of Convertible Securities**

**Ref: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**



Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a meeting of the Board of Directors of the Company will be held on Friday, April 15, 2022, inter alia, to issue Convertible of Warrants on preferential basis in terms of SEBI Issue of Capital and Disclosure Requirements (ICDR) Regulations 2018 to Promoter, Non Promoters- Public Category.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Marathon Nextgen Realty Limited**



**K. S. Raghavan**  
Company Secretary & Compliance Officer