

September 06, 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

Subject: Intimation of 44th Annual General Meeting, Closure of Register of Members and Share Transfer books and Remote E-voting Schedule of 44th Annual General Meeting of members of the Company.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has convened **44th Annual General Meeting (AGM)** of the members of the Company to be held on **Wednesday, September 29, 2021 at 03.00 P.M.** through Video Conferencing/ Other Audio Visual means ("VC/ OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)**.

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on **Sunday, September 26, 2021 at 09.00 a.m and ends on Tuesday, September 28, 2021 at 5.00 p.m.**

Further the cut off date for E-voting will be **September 17, 2021**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer

CC:

1. NSDL
2. CDSL
3. Adroit Corporate Services Private Limited (RTA)