

MARATHON NEXTGEN REALTY LIMITED



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L65990MH1978PLC020080
E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

August 26, 2020

To

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

The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Symbol: MARATHON

Sub: Outcome of the Board Meeting held on August 26, 2020- : Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at their meeting held on August 26, 2020, has taken on record the following businesses:

1. the Un-Audited Financial Results (Standalone and Consolidated) - First Quarter ended on June 30, 2020 alongwith the Limited Review Report.
2. Approved a Scheme of Employees Stock Option Plan(ESOP-2020) for the Employees of **Marathon Group** and reserved up to 5% of its present paid up Capital(4.60 crore equity shares of Rs.5 each) of the Company, numbering to a maximum of 23,00,000 new equity Shares of face value of Rs.5 each for the said Scheme, subject to appropriate approvals .

This is for your information and records.

The Meeting commenced at: 4:40 p.m.

concluded at: 6:35 p.m.

Yours faithfully,

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer