

Date: August 9, 2024

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: 503101

NSE Limited,  
Listing Department,  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (East), Mumbai – 400051.  
NSE Code: MARATHON

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024.**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Marathon Nextgen Realty Limited (“The Company”) will be held on **Wednesday, August 14, 2024** *inter alia* to transact the following business;

1. To consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2024.

Further to our intimation dated June 28, 2024, the Trading Window for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from Monday, July 1, 2024 and will be opened after 48 hours of declaration of the results thereon.

The approved outcome will be sent to you after conclusion of Board meeting.

This is for your information and records.

Yours Truly,  
**Marathon Nextgen Realty Limited**

**Chetan R Shah**  
Managing Director  
DIN: 00135296