

Date: May 22, 2026

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.
Symbol: MARATHON

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of Marathon Nextgen Realty Limited ("The Company") will be held on **Wednesday, May 27, 2026**, *inter alia* to consider the following:

1. To consider and approve of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.
2. To consider and recommend a final dividend, if any, for the financial year ended March 31, 2026.
3. Any other matter as the Board may deem fit.

Further to our intimation dated March 27, 2026, the Trading Window for dealing in the securities of the Company which was closed for the designated persons of the Company and/ or their immediate relatives with effect from Wednesday, April 1, 2026 and shall remain closed till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and records.

Yours Truly,
Marathon Nextgen Realty Limited

Yogesh Patole
Company Secretary and Compliance Officer
M.No.: A48777