

Date: August 4, 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, meeting of the Board of Directors of Marathon Nextgen Realty Limited ("The Company") will be held on **Friday, August 7, 2026**, *inter alia* to consider the following:

1. To consider and approve of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.
2. Any other matter as the Board may deem fit.

Further to our intimation dated June 30, 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, July 1, 2026 till completion of 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This is for your information and records.

Yours Truly,
Marathon Nextgen Realty Limited

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