

Date: September 2, 2025

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 Symbol: MARATHON

Sub: Record Date for payment of Final Dividend for Financial Year 2024-25.

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In continuation to our intimation on outcome of the Board Meeting held on May 21, 2025, pertaining to recommendation of Final Dividend @20% i.e. ₹1/- per Equity Share of ₹5/- each for the FY 2024-25, please note that the Company has fixed **Friday, September 19, 2025** as the 'Record Date' for payment of Final Dividend for the Financial Year 2024-25.

The Final Dividend will be paid to the Members whose names appear in the Register of Members of the Company as on the Record Date, as above, if approved by the Shareholders in the ensuing 48th Annual General Meeting scheduled to be held on Wednesday, September 24, 2025. Accordingly, the dividend will be paid on or after Monday, September 29, 2025.

This is for your information and records.

Yours Truly,

Marathon Nextgen Realty Limited

Yogesh Patole

Company Secretary and Compliance Officer
Membership No.: A48777