

Date: September 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

Sub: Record Date for payment of Final Dividend for Financial Year 2025-26.

Ref: 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 27, 2026, pertaining to recommendation of Final Dividend @20% i.e. Re. 1/- per Equity Share of Rs. 5/- each for the FY 2025-26, please note that the Company has fixed **Friday, September 18, 2026** as the 'Record Date' for payment of Final Dividend for the Financial Year 2025-26.

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 49th Annual General Meeting scheduled to be held on Monday, September 28, 2026. Accordingly, the dividend will be paid on or after September 28, 2026.

This is for your information and records.

Yours Truly,
Marathon Nextgen Realty Limited

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