

Date: February 10, 2026

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

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

**Scrip Code: 503101**

**NSE 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 Obligation 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 **Friday, February 13, 2026** to consider, *inter alia* the Unaudited Financial Results of the Company (Standalone and Consolidated) for the 3<sup>rd</sup> quarter and nine months ended December 31, 2025.

Further to our intimation dated December 29, 2025, 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 Thursday, January 1, 2026 and will remain closed till Sunday, January 15, 2026.

This is for your information and records.

Yours Truly,  
**Marathon Nextgen Realty Limited**

**Chetan Shah**  
Managing Director  
DIN: 00135296