

Date: July 14, 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: Allotment of Shares under Marathon Nextgen Realty Limited - Employee Stock Options Plan, 2020

Dear Sir/Madam,

We wish to inform you that the Nomination, Remuneration and Compensation Committee of the Company, at its meeting held today i.e. Tuesday, July 14, 2026, has approved the allotment of 24,005 equity shares of the face value of Re. 5/- each to the eligible employees who have exercised their stock options under Marathon Nextgen Realty Limited - Employee Stock Option Plan 2020.

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 33,72,22,755 divided into 6,74,44,551 equity shares of the face value of Rs.5/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 the details of shares allotted as above are given in 'Annexure-I' to this intimation.

This is for your information and record.

Yours Truly,
Marathon Nextgen Realty Limited

Chetan R. Shah
Managing Director
DIN: 00135296

'Annexure-I'

Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remark
1.	Company name and address of Registered Office	Marathon Nextgen Realty Limited Marathon Futurex, N.M. Joshi Marg, Lower Parel (W), Mumbai - 400013.
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE - January 12, 2022 NSE - January 19, 2022
4.	Filing Number, if any	BSE Limited - DCS/IPO/TL/ESOP-IP/2215/2021-22 NSE - NSE/LIST/29728
5.	Title of the Scheme pursuant to which shares are issued, if any	MNRL - ESOP 2020
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	July 14, 2026
9.	Number of shares issued	24,005 equity shares of Rs. 5 each fully paid up.
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	6,74,20,547 to 6,74,44,551 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE182D01020
13.	Exercise price per share	Rs. 20
14.	Premium per share	Rs. 15
15.	Total Issued shares after this issue	6,74,44,551
16.	Total Issued share capital after this issue	Rs. 33,72,22,755
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	These shares shall rank <i>pari-passu</i> with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable