

Date: May 22, 2024

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 Code: MARATHON

**Subject: Update on Intimation of Board Meeting to be held on May 28, 2024 - Consideration/
recommendation of Final Dividend**

Dear Sir/Madam,

This is to clarify that the Board Meeting of Marathon Nextgen Realty Limited is scheduled to be held on May 28, 2024 to consider additional business item of consideration/ recommendation of Final Dividend, if any for the financial year ended March 31, 2024.

This is to inform you that we are hereby rectified the inadvertent clerical error happened while uploading correct attachment. We hereby submit the revised disclosure towards consideration/ recommendation of Final Dividend, if any for the financial year ended March 31, 2024 after rectification.

We further want to inform that it was a clerical error which was unintentional and not deliberate.

You are kindly requested to accept this application and take into the records.

Yours Truly,
Marathon Nextgen Realty Limited

Chetan R Shah
Managing Director
DIN: 00135296