

September 06, 2021

To  
BSE Limited  
Dept. of Corporate Services  
P. J. Towers, Dalal Street  
Mumbai 400 001  
Scrip Code: 503101

To  
National Stock Exchange of India Limited  
Listing Department  
BKC, Bandra (E)  
Mumbai 400 051  
Symbol: MARATHON

**Subject: Intimation of 44<sup>th</sup> Annual General Meeting, Closure of Register of Members and Share Transfer books and Remote E-voting Schedule of 44<sup>th</sup> Annual General Meeting of members of the Company.**

Dear Sirs,

This is to inform you that the Board of Directors of the Company has convened **44<sup>th</sup> Annual General Meeting (AGM)** of the members of the Company to be held on **Wednesday, September 29, 2021 at 03.00 P.M.** through Video Conferencing/ Other Audio Visual means ("VC/ OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).**

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on **Sunday, September 26, 2021 at 09.00 a.m and ends on Tuesday, September 28, 2021 at 5.00 p.m.**

Further the cut off date for E-voting will be **September 17, 2021.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Marathon Nextgen Realty Limited



**K. S. Raghavan**  
Company Secretary & Compliance Officer

CC:

1. NSDL
2. CDSL
3. Adroit Corporate Services Private Limited (RTA)