



Regd. Address : Marathon Futurex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013.

May 9, 2024

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

Dear Sir(s)/ Madam,

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP BY MARATHON NEXTGEN REALTY LIMITED ("Company")

Pursuant to Regulation 30(4) of the SEBI (LODR) Regulations, 2015, in continuation to our intimation dated September 30, 2020 and March 19, 2022, We are pleased to inform that the Committee of the Board of Directors of the Company has allotted -36843- equity shares of Rs. 5 - each of the Company on 9th May, 2024, pursuant to exercise of stock options under its ESOP-2020 Scheme.

The paid up share capital of the Company will accordingly be increased from Rs. 25,58,56,485 /- (5,11,71,297 equity shares of Rs. 5/- each) to Rs.25,60,40,700/- (5,12,08,140 equity shares of Rs.5/- each).

Details as per Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are provided under annexure I.

You are requested to take the above on record.

Yours Sincerely,

For Marathon Nextgen Realty Limited

CHETAN
RAMNIKLAL
SHAH

Digitally signed by
CHETAN RAMNIKLAL
SHAH
Date: 2024.05.09
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CHETAN R SHAH
MANAGING DIRECTOR
DIN:00135296

Marathon Nextgen Realty Ltd. 702, Marathon Max,
Mulund-Goregaon Link Road, Mulund (W)
Mumbai 400080

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CIN: L65990MH1978PLC020080
WEB: www.marathon.in
www.marathonnextgen.com

ANNEXURE I**PART E- Notification for issue of Shares**

Name of Company and Registered Office	Marathon Nextgen Realty Limited, Marathon Futurex N. M. Joshi Marg, Lower Parel Mumbai - 400013
Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Ltd NSE Ltd
Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 10, 2022- BSE February 07, 2022- NSE
Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2215/2021-22 NSE: NSE/LIST/29728
Title of the Scheme pursuant to which shares are issued, if any	ESOP- 2020 Scheme
Kind of security to be listed	Equity
Par value of the shares	Rs.5/-
Share Certificate No., if applicable	NA
Distinctive number of the share, if applicable	NA
Date of issue of shares	09/05/2024
Number of shares issued	36843
ISIN Number of the shares if issued in Demat	INE182D01020
Exercise price per share	Rs.20/-
Premium per share	Rs.15/-
Total issued shares after this issue	
Total issued share capital after this issue (in Rs.)	
Details of any lock-in on the shares	NA
Date of expiry of lock-in	NA

Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes
Details of listing fees, if payable	NA

For Marathon Nextgen Realty Limited

**CHETAN R SHAH
MANAGING DIRECTOR
DIN:00135296**