



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

AX1/ISD/STEX/122/2025-26

Date: 7th January, 2026

The Vice President BSE Ltd., P.J Towers, Dalal Street, Mumbai-400 001 BSE Scrip Code: 532525	The Vice President National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 NSE Scrip Code: MAHABANK
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Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 13th January, 2026

In compliance with Regulation 29, 50 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank will be held on Tuesday, 13th January, 2026, *inter-alia*, to consider and approve the following agenda(s):

- Unaudited (reviewed) Standalone and Consolidated Financial Results of the Bank for the quarter ended 31st December, 2025.
- Proposal to declare Interim Dividend on the equity shares of the Bank for the FY 2025-26.

Further, the Trading Window for Designated Persons of the Bank and their immediate relatives is closed from 1st January, 2026 and will reopen 48 hours after the declaration of financial results of the Bank for the quarter ended on 31.12.2025.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)

Company Secretary & Compliance Officer

प्रधान कार्यालय / Head Office: "Lokmangal", 1501, Shivajinagar, Pune – 411005

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