



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



AX1/ISD/STEX/2023-24

Date: 11.05.2023

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532525

NSE Symbol: MAHABANK-EQ

Dear Sir / Madam,

Sub: Change in Record Date for the purpose of payment of Dividend for the year 2022-23

This has reference to our earlier letter no. AX1/ISD/STEX/2023-24 dated 28.04.2023 vide which we have informed that the Board of Directors had fixed 2nd June, 2023 as the Record date for the purpose of payment of dividend on the equity shares to be declared in the Annual General Meeting (AGM) to be held on 9th June 2023.

The Board of Directors of the Bank has now decided to change the Record Date from 2nd June 2023 to **23rd May, 2023**.

Dividend, if declared at the AGM shall be paid to those shareholders, whose names appear in the Bank's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Tuesday, 23rd May, 2023**.

Kindly take the note of the revised Record Date and disseminate on your website for the benefit of all the shareholders.

Yours faithfully,

For Bank of Maharashtra

(Nehal Rawat)

Company Secretary & Compliance Officer