



AX1/ISD/STEX/128/2025-26

Date: 13.01.2026

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

Dear Sir / Madam,

Sub : Intimation of Record Date for the purpose of Dividend

This is to inform that the Board of Directors of the Bank, at their meeting held today i.e., on 13.01.2026, have considered and approved **Interim Dividend of 10 % on the equity shares of the Bank i.e., Rs. 1.00/- per share** having face value of Rs. 10/- each for the Financial year 2025-26.

Accordingly, we wish to inform you that the **Record Date** for determining the eligibility of members entitled to receive interim dividend on equity shares is **Tuesday, 20th January, 2026**.

This is for your information and records.

Yours faithfully,

Bank of Maharashtra

(Vishal Sethia)

Company Secretary & Compliance Officer

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

कॉर्पोरेट कार्यालय / Corporate Office: 134/1, Mont Claire, Baner- Pashan Link Road, Pashan, Pune - 411021

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