



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



AX1/ISD/STEX/2024-25

Date: 26th April, 2024

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 Scrip Code: MAHABANK

Dear Sir/ Madam,

Subject: Notice of Specified date for Election of One Shareholder Director.

This has reference to Election of One Shareholder Director, we would like to inform that the Bank has fixed **Friday, 10th May, 2024** as the Specified / Cut-off-Date for the purpose of ascertaining the Shareholders of Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process of One Director of Bank of Maharashtra to be elected by the Shareholders other than the Central Government, from among themselves, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with The Banking Regulation Act 1949, The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, The Bank of Maharashtra (Shares & Meetings) Regulations, 2004 as amended from time to time, Notifications of Reserve Bank of India and Government of India and SEBI (LODR) Regulations, 2015 at the 21st Annual General Meeting (AGM) of the Shareholders of the Bank.

The date of the 21st AGM of the Bank will be informed in due-course.

Last date for submission of nomination forms for contesting Election of Shareholder Director is Tuesday, 28th May, 2024.

Thanking you,

Yours faithfully,
For Bank of Maharashtra

(Nehal Rawat)
Company Secretary & Compliance Officer

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

/Tel.: 020 25511360

/ Email: investor_services@mahabank.co.in

/ Website: www.bankofmaharashtra.in