



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



AX1/ISD/STEX/2024-25

Date: 26.04.2024

The General Manager Department of Corporate Services, BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 532525	The Vice President Listing Department, 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 : Intimation of Record Date for the purpose of Dividend**

This is to inform that the Board of Directors of the Bank in their meeting dated 26.04.2024 has recommended **dividend of 14 % on the equity shares of the Bank ie., Rs. 1.40/- per share** having face value of Rs. 10/- each for the Financial year 2023-24.

Accordingly, we wish to inform you that the **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is **Friday, 10<sup>th</sup> May, 2024**. Dividend, if approved by the shareholders of the Bank, shall be paid after the AGM 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 Friday, 10<sup>th</sup> May, 2024.

This is for your information and records.

Yours faithfully,

**Bank of Maharashtra**

(Nehal Rawat)

**Company Secretary & Compliance Officer**