



Bank of Maharashtra

AX1/ISD/STEX/25/2026-27

Date: 01.06.2026

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

Ref : Our earlier letter no. AX1/ISD/STEX/13/2026-27 dated 20.04.2026

This is to inform that the Board of Directors of the Bank, at their meeting held on 20.04.2026, have considered Final dividend of 12% on the equity shares of the Bank i.e., Rs. 1.20/- per share having face value of Rs. 10/- each for the Financial Year 2025-26. This final dividend, after approval of shareholders in AGM, will be in addition to the interim dividend of Rs.1.00 per equity share (10%) declared on 13.01.2026 and paid during the financial year.

We wish to inform you that the **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is **Friday, 5th June, 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

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