



Bank of Maharashtra

AX1/ISD/STEX/147/2025-26

Date: 10.03.2026

The Vice President BSE Ltd., P.J Towers, Dalal Street, Fort, 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: Extraordinary General Meeting – Update on Election of One Shareholder Director

This is in furtherance to our letter no. AX1/ISD/STEX/144/2025-26 dated 23rd February, 2026 relating to notice of Extraordinary General Meeting (EGM) of the Bank scheduled to be held on 23rd March, 2026 at 11.00 am through Video Conference (VC)/ Other Audio Visual Means (OAVM), interalia, to elect One Director from amongst the Shareholders of the Bank other than the Central Government.

In this connection, we hereby inform that Bank received following four nominations, up to 5.00 pm of 6th March, 2026, being the last date for the receipt of nomination for contesting the said election:

Sl. No.	Name and Address	Age	Educational Qualifications	Relevant Experience /Special Knowledge
1	Reena Jha Tripathi 43, Blue Haven, 4th Floor, Bhauasaheb Hire Marg, Opp. Varsha Bungalow, Malabar Hill, Mumbai-400006	61 Years	Executive MBA – IIM Bangalore and Syracuse University, USA, Bachelor of Law – Mumbai University Master of Business Administration – University of Hull, United Kingdom, Masters in Human Rights – University of Pondicherry with TISS, Mumbai, Master of Arts – Delhi University, Delhi.	Taxation, Law & Finance
2	Alok Jain S-147, School Block, Shakarpur, Delhi -110092	55 Years	Bachelor of Commerce, Chartered Accountant , SAP Certification , Registered Valuer (IBBI)	Audit, Taxation, Financial Advisory, Valuation, Banking & NBFCs and Consultancy Services

Restricted

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

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

टेली /Tel.: 020 71658139 ईमेल / Email: investor_services@bankofmaharashtra.bank.in वेबसाइट/ Website: www.bankofmaharashtra.bank.in

3	Ruma Dey Flat No. 1602, Tricity Natraj, Dr. C.Gidwani Marg, Chembur East, Mumbai 400071	60 Years	Bachelors of Science (Hons.) from Calcutta University, CAIIB, Certified Anti-Money Laundering Specialist	Banking Finance &
4	Prasenjeet Shrikrishna Fadnavis 31/34, Rajanigandha Housing Society, Tulshibagwale Colony, Sahakarnagar No 2, Pune 411009	52 Years	Bachelor in Computer Science, L.L.B, Diploma in Cyber Law	Information Technology, Cyber Law & Legal

Further, in terms of Reserve Bank of India (Commercial Banks - Governance) Directions, 2025 dated 28 November, 2025, Board of Directors of Bank at their meeting held on 9th March, 2026 accorded "Fit and Proper" status to aforesaid candidates.

As there are four candidates against one vacancy, pursuant to Regulation 66 of Bank of Maharashtra (Shares and Meetings) Regulations, 2004, election will be conducted at the EGM of the Bank, which is scheduled on 23rd March 2026.

Remote voting on the election will be conducted from 9.00 am on Wednesday, 18th March 2026 till 5.00 pm on Sunday, 22nd March 2026 as well as at the EGM.

The candidate polling the majority of votes shall be declared elected as Shareholder Director of the Bank.

This is for your kind information, records, and dissemination.

Thanking you.

Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)
Company Secretary

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