



# Bank of Maharashtra

AX1/ISD/STEX/07/2026-27

Date: 15<sup>th</sup> April, 2026

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

Dear Sir/ Madam,

**Sub: Notice of Board Meeting scheduled to be held on 20<sup>th</sup> April, 2026**

In compliance with Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, 20<sup>th</sup> April, 2026, inter-alia, to:

1. Consider & Approve the Audited Financial results (Standalone & Consolidated) of the Bank for the quarter and year ended 31<sup>st</sup> March, 2026.
2. To consider the proposal for recommendation of final dividend on the equity shares of the Bank for FY 2025-26.
3. To consider the proposal regarding bond / capital raising of the Bank.

Further, In terms of SEBI Prohibition of Insider Trading (PIT), Regulations, 2015, read with Bank of Maharashtra Code of Conduct in this regard, the Trading Window for Designated Persons of the Bank and their immediate relatives was closed from 1<sup>st</sup> April, 2026 and will reopen 48 hours after the declaration of audited financial results of the Bank for the quarter and year ended on 31.03.2026.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

**For Bank of Maharashtra**

**(Vishal Sethia)**

**Company Secretary & Compliance Officer**

***Confidential***

**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](http://www.bankofmaharashtra.bank.in)