



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



**AX1/ISD/STEX/2023-24**

**Date: 28.04.2023**

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 Symbol: MAHABANK-EQ

Dear Sir / Madam,

**Sub: 20<sup>th</sup> Annual General Meeting of Bank.**

This is to inform that the **20<sup>th</sup> Annual General Meeting (AGM)** of the Bank will be held on **Friday, the 9<sup>th</sup> June, 2023** at 11.00 a.m. (IST) via Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is **Friday, 2<sup>nd</sup> June, 2023**. 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, 2<sup>nd</sup> June, 2023.

Further, the Notice convening the Annual General Meeting and the Annual Report will be despatched to Shareholders whose email ids are available with the Bank / furnished by the depositories as on 4<sup>th</sup> May, 2023. In case any shareholder wants to receive the aforesaid documents, they are requested to furnish their email ids to the Bank's RTA at [mparase@mcsregistrars.com](mailto:mparase@mcsregistrars.com).

Notice of 20<sup>th</sup> Annual General Meeting of the Bank will be submitted in due course.

This is for your information and records.

Yours faithfully,

**Bank of Maharashtra**

(Nehal Rawat)

Company Secretary & Compliance Officer