



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



AX1/ISD/STEX/16/2024-25

Date: 19th April, 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 regarding Rescheduling of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation no. AX1/ISD/STEX/14/2024-25 dated 18th April, 2024, regarding Board Meeting to be held on Thursday, 25th April, 2024, this is to inform you that due to some unavoidable circumstances, the said **Meeting of the Board of Directors of the Bank is now rescheduled on Friday, 26th April, 2024 at Mumbai** to consider inter-alia the following agenda(s):

1. The Audited Financial results of the Bank for the quarter and year ended on 31st March, 2024.
2. Proposal for recommendation of final dividend on the equity shares of the Bank for the year ended 31st March, 2024.
3. To consider the proposal of raising Capital for the FY 2024-25 aggregating upto Rs 7,500 Crore through Follow-on Public offer (FPO)/Rights issue/ Qualified Institutional Placement (QIP) / Preferential issue / ESPS or any other mode or combination of thereof and /or through issue of BASEL III compliant Tier I & Tier II Capital Bonds or such other securities as may be permitted under the applicable laws subject to necessary approvals.

Further, regarding intimation of closure of Trading Window, please note that the Trading Window for dealing in equity shares of the Bank for the Directors, Designated employees and all Insiders shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Bank of Maharashtra

(Nehal Rawat)

Company Secretary & Compliance Officer