



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



AX1/ISD/STEX/176/2024-25

Date: 18th March, 2025

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 Scrip Code: MAHABANK

Dear Sir / Madam,

Sub: Disclosures as per Regulation 30(13) of SEBI LODR, 2015 read with SEBI Circular dated February 25, 2025 on Industry Standards

This is in furtherance of earlier letter no. AX1/ISD/STEX/175/2024-25 dated 17th March, 2025 I, the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

Yours faithfully,

For Bank of Maharashtra

(Nehal Rawat)

Company Secretary & Compliance Officer

Date: 18.03.2025

Place : Pune

Email : investor_services@mahabank.co.in

Encl: As above

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

टेली / Tel.: 020 25511360 **ईमेल / Email:** investor_services@mahabank.co.in **वेबसाइट / Website:** www.bankofmaharashtra.in



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Form A

Disclosure by Bank of Maharashtra regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1	Name of the listed company	Bank of Maharashtra
2	Type of communication received	Administrative Warning
3	Date of receipt of communication	12.03.2025 The said administrative letter is dated 12th March, 2025 which was received on 17th March, 2025
4	Authority from whom communication Received	Securities and Exchange Board of India (SEBI)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Non-conduct of meeting of Nomination & Remuneration Committee in the FY 2022-23 & 2023-24 resulting into violation of Regulation 19(3A) of SEBI LODR Regulations, 2015
6	Period for which communication would be applicable, if stated	FY 2022-23 & FY 2023-24
7	Expected financial implications on the listed company, if any	NIL
8	Details of any aberrations/non-compliances identified by the authority in the communication	Non-conduct of meeting of Nomination & Remuneration Committee in the FY 2022-23 & 2023-24 resulting into violation of Regulation 19(3A) of SEBI LODR Regulations, 2015
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	NIL
10	Action(s) taken by listed company with respect to the communication	We have taken cognizance of the aforesaid letter and Bank will initiate necessary steps to address the concerns/directives as mentioned in the letter.
11	Any other relevant information	-
