



**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: Intimation of Record Date for the purpose of Dividend**

This is to inform that the Board of Directors of the Bank in their meeting dated 24.04.2023 has recommended dividend of Rs. 1.30/- (ie., 13%) per share on equity shares of the Bank for the Financial year 2022-23.

Accordingly, we wish to inform you that 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.

This is for your information and records.

Yours faithfully,

**Bank of Maharashtra**

(Nehal Rawat)

Company Secretary & Compliance Officer