



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



AX1/ISD/STEX/2023-24

Date: 11.05.2023

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: Change in Record Date for the purpose of payment of Dividend for the year 2022-23**

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This has reference to our earlier letter no. AX1/ISD/STEX/2023-24 dated 28.04.2023 vide which we have informed that the Board of Directors had fixed 2<sup>nd</sup> June, 2023 as the Record date for the purpose of payment of dividend on the equity shares to be declared in the Annual General Meeting (AGM) to be held on 9<sup>th</sup> June 2023.

The Board of Directors of the Bank has now decided to change the Record Date from 2<sup>nd</sup> June 2023 to **23<sup>rd</sup> May, 2023**.

Dividend, if declared at the AGM shall be paid 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 **Tuesday, 23<sup>rd</sup> May, 2023**.

Kindly take the note of the revised Record Date and disseminate on your website for the benefit of all the shareholders.

Yours faithfully,

**For Bank of Maharashtra**

(Nehal Rawat)

Company Secretary & Compliance Officer