

Motilal Oswal Financial Services Limited

CIN: L67190MH2005PLC153397

Regd. Off.: Motilal Oswal Tower,

Rahimtullah Sayani Road,

Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025

Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

June 17, 2023

To,

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Security Code: 532892

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: MOTILALOSF

Sub.: Intimation of Record Date for Final Dividend

Dear Sir/ Madam,

This is with reference to our earlier letter regarding intimation of the Eighteenth Annual General Meeting (“AGM”) of the Members of Motilal Oswal Financial Services Limited (“the Company”) will be held on **Tuesday, July 11, 2023 at 04:00 P.M. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

In this regard, pursuant to the provisions of Section 91 of the Companies Act, 2013 (“Act”) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has fixed **Tuesday, July 04, 2023** as the Record Date for the purpose of determining entitlement of the Members to Final Dividend for the Financial Year 2022-23, if approved, at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit

Company Secretary & Compliance Officer