

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

January 24, 2024

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: MOTILALOFS

Sub.: Declaration of Interim Dividend and Intimation of Record Date

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform the Exchange that the Board of Directors (“the Board”) of the Company at its meeting held on January 24, 2024 has, *inter alia*, declared an Interim Dividend on the Equity Shares of the Company for the Financial Year 2023-24 at the rate of Rs. 14/- per Equity Share of the face value of Re. 1/- each, out of the profits of the Company.

Further, pursuant to the provisions of Regulation 42 of the Listing Regulations, the Board has fixed the record date as February 06, 2024 for the purpose of payment of Interim Dividend and the said Interim Dividend will be paid to the Equity Shareholders, whose names appear in the Register of Members/Beneficial Owners of the Company as on February 06, 2024.

The said Interim Dividend would be paid to all Equity Shareholders of the Company on or before February 23, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer