



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



AX1/ISD/STEX/149/2024-25

Date: 10th January, 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,

Subject: Election of One Shareholder Director – Cancellation of Extraordinary General Meeting (EGM) convened on 24th January 2025.

Kindly refer to our Letter No. AX1/ISD/STEX/142/2024-25 dated 24th December, 2024 wherein we submitted a copy of EGM Notice dated 24th December, 2024 convening Extraordinary General Meeting (EGM) of the Bank on 24th January, 2025 for election of one Director from amongst shareholders of the Bank other than the Central Government.

In this connection, we have to inform you that upto 05.00 p.m. on Thursday, 09th January, 2025 the last date fixed for receipt of nominations for contesting election of Shareholder Director, the Bank has received two nominations from shareholders, which were found to be invalid after Scrutiny.

Accordingly, the Extraordinary General Meeting of Shareholders of the Bank convened on 24th January 2025, solely for the purpose of election of one Shareholder Director stands cancelled.

The Bank will re-initiate the process to elect one Shareholder Director.

This is for your information, record and dissemination please.

Thanking you,

Yours faithfully,
For Bank of Maharashtra

(Nehal Rawat)
Company Secretary & Compliance Officer