

**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

May 09, 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.: Intimation of Record Date for Issuance of Bonus Equity Shares**

**Ref.: Issuance of Bonus Shares in the ratio of 3:1 i.e. 3 (Three) Equity Shares of face value of Re. 1/- each for every 1 (One) existing Equity Share of face value of Re. 1/- each held by the Shareholders of the Company, subject to the approval of the Shareholders.**

Dear Sir/Madam,

This is with reference to captioned subject, our earlier intimation dated April 26, 2024 and pursuant to the provisions of Regulation 30, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform the Exchange that the Finance Committee (“the Committee”) of the Board of Directors (“the Board”) of the Company at its Meeting held on Thursday, May 09, 2024 has fixed the Record Date as Monday, June 10, 2024 for the purpose of the aforesaid Bonus Issue.

In this regard, Bonus Equity Shares will be issued to the Equity Shareholders, subject to the approval from the Shareholders, whose names appear in the Register of Members/Beneficial Owners of the Company/Depositories as on Monday, June 10, 2024.

The Committee Meeting commenced at 07:15 p.m. and concluded at 07:45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**