

	 Bank of Maharashtra Investor Services Department Corporate Office: Montclair, 134/1, Baner - Pashan Link Road, Pashan, Pune- 411021 E-mail: investor_services@bankofmaharashtra.bank.in Phone no - 020-71658139 www.bankofmaharashtra.bank.in	
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AX1/ISD/STEX/77/2026-27

Date: 21st Oct., 2026

The Vice President BSE Ltd., P.J Towers, Dalal Street, Mumbai-400 001	The Vice President 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,

Sub: Notice of Board Meeting to be held on 26th October, 2026

In compliance with Regulation 29, 50 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank will be held on Monday, 26th October 2026, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the Quarter and Half year ended on 30th September, 2026.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of Bank for the Directors/ Designated Persons/ their immediate relatives / Connected Persons has been closed from 1st October 2026 and will reopen 48 hours after the declaration of financial results.

We request you to consider the above information pursuant to provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Bank of Maharashtra

VISHAL Digitally signed
by VISHAL SETHIA
SETHIA Date: 2026.10.21
19:05:59 +05'30'

(Vishal Sethia)

Company Secretary & Compliance Officer