



AX1/ISD/STEX/37/2026-27

Date: 7th July, 2026

<p>The Vice President BSE Ltd., P.J Towers, Dalal Street, Mumbai-400 001</p>	<p>The Vice President National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051</p>
<p>BSE Scrip Code: 532525</p>	<p>NSE Scrip Code: MAHABANK</p>

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 10th July, 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 Friday, 10th July, 2026, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the first quarter and three months ended on 30th June, 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 July, 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 Sethia)

Company Secretary & Compliance Officer