



Bank of Maharashtra

AX1/ISD/STEX/13/2026-27

Date: 20.04.2026

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 : Board recommends Dividend

This is to inform that the Board of Directors of the Bank at their meeting dated 20.04.2026 has recommended **Final dividend of 12% on the equity shares of the Bank i.e., Rs. 1.20/- per share** having face value of Rs. 10/- each for the Financial year 2025-26.

This final dividend, after approval of shareholders in AGM, will be in addition to the interim dividend of Rs.1.00 per equity share (10%) declared on 13.01.2026 and paid during the financial year.

The record date for dividend will be intimated in due course.

This is for your information and records.

Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)

Company Secretary & Compliance Officer

Confidential

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