



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

AX1/ISD/STEX/92/2025-26

Date: 9th October, 2025

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

Sub: Notice of Board Meeting - Unaudited (reviewed) Standalone and Consolidated financial results for the quarter and half year ended 30.09.2025

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank will be held on Tuesday, 14th October, 2025 at Pune to consider and approve the Unaudited (reviewed) Standalone and Consolidated Financial Results of the Bank for the quarter and half year ended on 30th September, 2025.

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 of the Bank / their immediate relatives / Connected Persons and Insiders has been closed from 1st October, 2025 and will reopen 48 hours after the declaration of financial results of the Bank for the quarter and half year ended on 30.09.2025.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)

Company Secretary & Compliance Officer