

NOMINATION FORM
(By the Shareholder)

To,
Bank of Maharashtra
Corporate Office,
134/1, Mont Claire,
Baner- Pashan Link Road,
Pashan, Pune - 411021

Sr. No.

Dear Sir/Madam,

Sub: Nomination for Election of a Director

With reference to your Notice dated 23rd February, 2026, I _____ a shareholder of Bank of Maharashtra, holding _____ equity shares of face value of Rs.10/- each as on Friday, 27th February, 2026 (being the Specified Date considered for participating in the election) do hereby nominate Shri/Smt. _____ Son / daughter / wife of Shri / Smt. _____ residing at _____ for being elected as a Director of Bank of Maharashtra representing the Shareholders of the Bank as provided in Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, at the Extraordinary General Meeting of the Shareholders of the Bank to be held on Monday, 23rd March, 2026

Name	
Signature	
No. of Shares held	
DP ID No. & Client ID No. (if dematerialized) Folio No. (if not dematerialized)	
Place	
Date	

NOTES:

1. In case nomination is made by a Body Corporate, the nomination form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the meeting at which it was passed.
2. Signatures of the shareholders nominating the candidates should match with the specimen signatures available with the Share Transfer Agent of the Bank.
3. If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.