

April 25, 2022

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Security Code: 532892**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol: MOTILALOFS**

**Sub: Intimation of Final Dividend for Financial Year 2021-22, if any**

Dear Sir/Madam,

This is with reference to earlier letter dated April 22, 2022 regarding Intimation of Board Meeting will be held on Thursday, April 28, 2022.

In this regard, Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform the Exchange that the Board of Directors of the Company, inter alia, will consider & approve the recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2021-22.

Further, as per the Listing Regulations, this intimation would also be made available on the website of the Company i.e. [www.motilalgroup.com](http://www.motilalgroup.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**