DCB BANK

Ref. No.CO:CS:RC:2023-24:197

BSE Limited Listing Department, P J Towers, 1st floor Dalal Street. Mumbai 400 001 National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block Bandra – Kurla Complex,

Scrip Code: 532772

NSE Symbol: DCBBANK

Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Earnings call for the Unaudited Financial Results for the second quarter and half year ended September 30, 2023

In continuation of our intimation dated October 23, 2023 regarding the date of the Board Meeting, *inter alia*, to consider and approve the Unaudited Financial Results of DCB Bank Limited ("the Bank") for the second quarter and half year ended September 30, 2023, we wish to inform you that the Bank will host an earnings call with analysts and investors on Tuesday, October 31, 2023 at 18:00 hours (IST) to discuss the Financial Results with the participants.

Conference call- Dial in information:

Date	Tuesday, October 31, 2023
Time	18:00 hours (IST)
India/ Universal number	+91 22 6280 1102 or +91 22 7115 8003
International Toll-Free numbers	USA: 1866746 2133
	UK: 08081011573
	Singapore: 8001012045
	Hong Kong: 800964448
Pre-registration details (to avoid wait	https://services.choruscall.in/DiamondPassRegistration/register?confi
time)	rmationNumber=7907014&linkSecurityString=2ccfc9283e

The audio recording and transcript of the conference call will be made available in due course on the Bank's website at <u>www.dcbbank.com</u>

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi Company Secretary & Compliance Officer

DCB Bank Limited

October 26, 2023