DCB BANK

Ref. No.CO:CS:RC:2024-25:059

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, 1st floor Dalal Street. Mumbai 400 001 May 14, 2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we enclose herewith copies of newspaper advertisements published by DCB Bank Limited ("the Bank") in Business Standard (English) and Pudhari (Marathi) on May 14, 2024, in compliance with the various circulars issued by the Ministry of Corporate Affairs from time to time and as applicable, intimating inter-alia, that the 29th Annual General Meeting (AGM) of the Bank will be held on Wednesday, June 12, 2024 at 2.30 p.m.(IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information is being made available on the website of the Bank at <u>www.dcbbank.com</u>.

This is for your information and record.

Thanking you,

Yours faithfully, For DCB Bank Limited

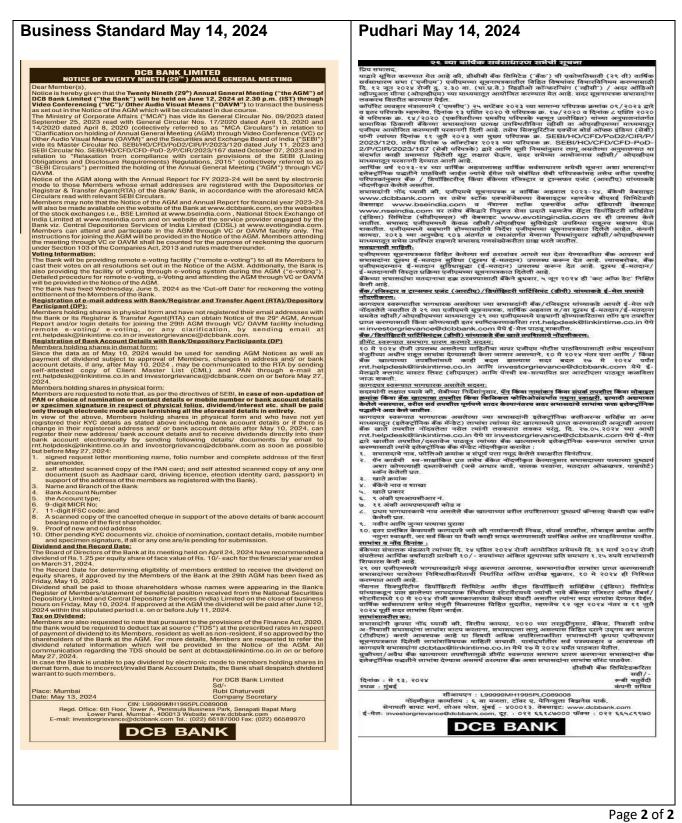
Rubi Chaturvedi Company Secretary& Compliance Officer

Encl: As above

DCB Bank Limited

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Newspaper Advertisements published in Business Standard and Pudhari on May 14, 2024



DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com