

Ref. No.CO:CS:RC:2023-24:130

August 08, 2023

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI Listing Regulations, please note that the representatives of DCB Bank Limited (“the Bank”) had participated in investor conference organised by Phillip Capital (India) Private Limited on August 08, 2023. Enclosed herewith please find schedule of these meetings.

The information which is already in public domain was only discussed / shared during the meeting.

This is for your information and appropriate dissemination.

Sincerely

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

SCHEDULE

1	Baroda BNP Paribas Asset Management India Private Limited
2	Bandhan AMC Limited
3	India First Life Insurance Company Limited
4	Ageas Federal Life Insurance Company Limited
5	UTI Retirement Solutions Limited
6	JM Financial Asset Management Limited
7	Quantum Asset Management Company Private Limited
8	ITI Asset Management Limited
9	PhillipCapital (India) Private Limited

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