

Ref. No.CO:CS:RC:2023-24:268

January 18, 2024

BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: **532772**

NSE Symbol: **DCBBANK**

Dear Sirs,

Sub: Allotment of Equity Shares under ESOPs

We wish to inform you that the Bank has issued and allotted **2,64,000** equity shares of Rs.10/- each today i.e. on January 18, 2024 to the employees of the Bank, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Accordingly, the issued and paid-up share capital of the Bank stands increased from **312,114,639** equity shares of Rs.10/- each to **312,378,639** equity shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited