

Ref. No.CO:CS:RC:2023-24:060

May 25, 2023

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: 28th Annual General Meeting of DCB Bank Limited (“the Bank”) and Record Date for the purpose of Dividend

The Board of Directors of the Bank at its meeting held on May 5, 2023 had recommended a final dividend of ₹ 1.25/- per equity share of ₹10/- each of the Bank subject to the approval of the members at the ensuing Annual General Meeting (AGM) of the Bank.

This is to inform you that the record date for determining the eligibility of Members entitled to receive dividend on equity shares is Thursday, June 15, 2023. Dividend, if approved by the Members of the Bank, shall be paid after the AGM to those members, whose names appear in the Bank's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Thursday, June 15, 2023.

Further, this is to inform you that the 28th AGM of the Members of the Bank will be held on Thursday, June 22, 2023 at 2.30 p.m. (IST) through video conferencing (VC)/ other audio-visual means (OAVM). The Notice of the AGM and Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2022-23 will be made available on the website of the Bank and will be submitted to the Stock Exchanges in due course.

The above information is also available on the Bank's website at www.dcbbank.com.

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

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