

Ref. No.CO:CS:RC:2023-24:071

May 31, 2023

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> floor Dalal Street,  
Mumbai 400 001

**Scrip Code: 532772**

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

**NSE Symbol: DCBBANK**

Dear Sirs / Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations, we enclose herewith copies of the newspaper advertisements published in Business Standard (English) and Pudhari (Marathi) on May 31, 2023, regarding, completion of sending notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the Bank to be held on Thursday, June 22, 2023 at 2.30 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and e-voting information to the Members of the Bank, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards of General Meetings issued by Institute of Company Secretaries of India.

The above information is also available on the website of the Bank at [www.dcbbank.com](http://www.dcbbank.com).

This is for your information and record.

Thanking you,

Yours faithfully,

**For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

Encl: As above

**Business Standard May 31, 2023**

**Pudhari May 31, 2023**

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