

Ref. No.CO:CS:RC:2023-24:063

Date: May 26, 2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
1st floor Dalal Street
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 the SEBI Listing Regulations, please note that the representatives of DCB Bank Limited (“the Bank”) had participated in investor conference organised by Kotak Institutional Equities Limited on May 26, 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

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.dccbanc.com

SCHEDULE

1	Abakkus Asset Manager LLP
2	Bandhan AMC Ltd.
3	The Investment Trust of India Ltd.
4	Laburnum Capital Advisors Pvt. Ltd.
5	Mahindra Manulife Investment Management Pvt. Ltd.
6	Moon Capital Management
7	Motilal Oswal Asset Management Co. Ltd.
8	Steinberg India Advisors Pvt. Ltd.
9	Tata Asset Management Pvt. Ltd.
10	IndiaFirst Life Insurance Company Ltd.

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