

Ref. No.CO:CS:RC:2023-24:023

April 27, 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

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 **110,400** equity shares of Rs.10/- each today i.e. on April 27, 2023 to the employees of the Bank, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. The Bank's issued and paid-up share capital stands increased from 31,15,01,733 equity shares of Rs.10/- each to **31,16,12,133** equity shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 and any 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