

SH:112 / 2025-2026

March 17, 2026

|                                                                                                                                                                                   |                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>I Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street Fort, Mumbai – 400 001 | The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', Bandra – Kurla Complex<br>Bandra (E), Mumbai – 400 051 |
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Dear Sir / Madam,

**Sub: Compliance of Reg.60 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the record date and due date for payment of interest on Lower Tier-II bonds issued by the Bank: -

| SI NO. | ISIN         | Name of the Company | Record Date | Due Date   | Purpose of Record date |
|--------|--------------|---------------------|-------------|------------|------------------------|
| 1      | INE680A08099 | Dhanlaxmi Bank Ltd  | 23.03.2026  | 07.04.2026 | Interest payment       |

This is for kind information and records.

Thanking you

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board