

Ref. No.CO:CS:RC:2026-27:029

April 24, 2026

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code No.: 532772

SYMBOL: DCBBANK

Dear Sir/ Madam,

Subject: Disclosure under Regulation 54(2) and 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the quarter ending March 31, 2026

Please note that since the Bank has not issued any Secured Non-Convertible Debt Securities, requirement of SEBI Master Circular SEBI/HO/DDHS-PoD I/P/CIR/2025/117 dated August 13, 2025 read with Regulation 54(2) and Regulation 54(3) of SEBI Listing Regulations shall not be applicable to Bank

You are requested to take the above on your record.

Thanking you,
Yours faithfully,

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.dcb.bank.in