

Ref. No.CO:CS:RC:2026-27:092

July 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 Sirs,

**Subject: Security Cover certificate as per Regulation 54(2) and 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the quarter ending June 30, 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/II7 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](http://www.dcb.bank.in)