DCB BANK

Ref. No.CO:CS:RC:2022-23:206 Date: December 05, 2022

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

Pursuant to the provision of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please note that the representatives of DCB Bank Limited participated in an investor meeting on December 05, 2022 with Laburnum Capital.

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
Digitally signed by RUBI CHATURVEDI
Date: 2022.12.05 18:05:54 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer