

Ref. No.CO:CS:RC:2022-23:304

March 09, 2023

BSE Limited  
Listing Department,  
P J Towers,  
1<sup>st</sup> floor, Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> 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 had participated in investor meeting held on March 09, 2023 with Geosphere Capital Management LLC.

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  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**