

Ref. No.CO:CS:RC:2022-23:297

February 28, 2023

BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 023..

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

Scrip Code: **532772**

NSE Symbol: **DCBBANK**

Dear Sirs,

**Sub: Allotment of Equity Shares under ESOPs**

We wish to inform you that the Bank has issued and allotted 61,950 equity shares of Rs.10/- each today i.e. on February 28, 2023 to the employees of the Bank, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. The Bank's issued and paid-up share capital will according increase from 31,14,23,783 equity shares of Rs.10/- each to **31,14,85,733** equity shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**