

SH: 103 / 2024-25

September 06, 2024

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Newspaper Advertisement - Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to the letter no SH:102/2024-25 dated September 05, 2024 and Pursuant to Regulation 30& 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisements regarding the 97th Annual General Meeting of the Bank scheduled on Monday, September 30, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The advertisements have been published in Business Line and Kerala Kaumudi on September 06, 2024.

Please take the same on record.

Thanking you,


Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

KOCHI

businessline.

FRIDAY - SEPTEMBER 6 - 2024

DhanlaxmiBank 

Dhanlaxmi Bank Limited

CIN: L65191KL1927PLC000307 Regd. Off: P.B No.9,

Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001

Ph: 0487-2999711, Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002: Ph: 0487-7107100

E-mail: investors@dhanbank.co.in

Website: www.dhanbank.com

97th ANNUAL GENERAL MEETING

Shareholders may note that the 97th Annual General Meeting of Dhanlaxmi Bank Limited will be held on Monday, September 30, 2024 at 11.00 A.M (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013 read with General circulars April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "SEBI Circulars") all other applicable laws and circular issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Bank/ Depository Participant(s). Shareholders holding shares in dematerialized mode and have not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode who have not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents KFin Technologies Limited(KFin), at <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. This would enable those Shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the Bank.

The Notice of AGM and the Annual Report of the Bank for the financial year 2023-24 will also be available on the websites of the Bank (www.dhanbank.com), KFin (evoting.kfintech.com), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Shareholders will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The Notice of 97thAGM will be sent to the Shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

Shareholders may please note that, in terms of aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

For Dhanlaxmi Bank Limited

Place: Thrissur

Sd/- Venkatesh.H

Date: September 05, 2024

Company Secretary & Secretary to the Board