

SH: 56 / 2025-26

September 06, 2025

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

**Sub: Dispatch of Notice of 98<sup>th</sup> Annual General Meeting**

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Further to our letter no: SH: 55 / 2025-26 dated September 06, 2025, it is hereby informed that the electronic dispatch of the Notice of 98<sup>th</sup> Annual General Meeting of the Bank and Annual Report for the financial year 2024-25 was completed on September 06, 2025.

The Notice and the Annual Report will be hosted on the website of the Bank [www.dhanbank.com](http://www.dhanbank.com) in the link “Investor Relations > 98<sup>th</sup> Annual General Meeting” (<https://www.dhanbank.com/statutory-reports/>).

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**