



SH: 57 / 2025-26

September 09, 2025

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: 98th Annual General Meeting - Intimation of Book closure / Record Date

Further to our letter no SH:51 /2025-26 dated August 26, 2025 and pursuant to the provisions of Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant dates w.r.t 98th Annual General Meeting of the Bank scheduled to be held on September 29, 2025(Monday):-

Scrip Code / Symbol	Book closure Date	Cutoff date	E-voting period
532180(BSE) DHANBANK(NSE)	From Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive)	Tuesday, September 23, 2025.	From 9.00 A.M (IST) on Friday, September 26, 2025 to 05.00 P.M (IST) on Sunday, September 28, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board