

SH: 37 / 2025-26

July 19, 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: News Paper Publications

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed the contents of the advertisements published in the newspapers Financial Express (English) and Deshabhimani (Malayalam) on 19th July 2025 intimating the shareholders of the Bank about the opening of a 'Special Window for Relodgement of Transfer Requests of Physical Shares.

Further, the same has been disseminated for the information of the Shareholders through the Bank's website (www.dhanbank.com) and the official social media platforms of the Bank (Instagram, Facebook and LinkedIn).

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

