

SH: 49 / 2026-27

August 31, 2026

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: 99th Annual General Meeting - Intimation of Book closure / Record Date

Further to our letter no SH: 43 /2026-27 dated August 19, 2026 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 99th Annual General Meeting of the Bank scheduled to be held on September 23, 2026(Wednesday):-

Scrip Code / Symbol	Book closure Date	Cutoff date	E-voting period
532180(BSE) DHANBANK(NSE)	Friday, September 18, 2026 to Wednesday, September 23, 2026 (both days inclusive)	Thursday, September 17, 2026	From 9.00 A.M (IST) on Sunday, September 20, 2026 to 05.00 P.M (IST) on Tuesday, September 22, 2026.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board