

Ref. No.CO:CS:RC:2025-26:137

August 12, 2025

BSE Limited
P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Intimation of Analysts / Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and other applicable provisions of SEBI Listing Regulations, this is to inform you that the representatives of DCB Bank Limited (“the Bank”) would be participating in the below mentioned analysts/ institutional investors meet.

Date	Event Name	Mode of Meeting	Location
August 19, 2025	Equirus Annual India Conference	In-person	Mumbai

This is for your information and appropriate dissemination.

Sincerely

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited