

Ref. No.CO:CS:RC:2025-26:316

March 16, 2026

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

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Amendment to Articles of Association of DCB Bank Limited (“the Bank”)

This is with reference to our earlier intimation Ref. No.CO:CS:RC:2025-26:206 dated October 17, 2025, we hereby inform that the Reserve Bank of India vide its letter dated March 16, 2026 has approved the proposal for amendment of Articles of Association of the Bank to amend the article 140B pertaining to Special position of Whole time Director. The brief details of alteration i.e., existing clause and the proposed clause (Article 140B) has been provided below:

Article 140B	Earlier Clause	Proposed
Special Position of Wholetime Director	A Wholetime Director shall not while he continues to hold that office be subject to retirement by rotation. If he ceases to hold the office of Director, he shall ipso facto and immediately cease to be a Wholetime Director.	A Wholetime Director, while he continues to hold that office, may be made subject to liable for retirement by rotation with the approval of the Board of Directors of the Bank. If he ceases to hold the office of Director, he shall ipso facto and immediately cease to be a Wholetime Director.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited