

Ref. No.CO:CS:RC:2025-26:156

August 25, 2025

BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

National Stock Exchange of India Limited,  
Block G, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sir/ Madam,

**Subject: Allotment of Equity Shares under ESOPs (Revised)**

Please ignore the earlier letter No. Ref. No.CO:CS:RC:2025-26:153 dated August 25, 2025, in which the date of allotment was inadvertently mentioned incorrectly due to typo error.

The Bank has issued and allotted 6,16,360 equity shares of ₹10/- each today i.e. on August 25,2025 to the employees of the Bank, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Accordingly, the issued and paid-up share capital of the Bank stands increased from 314,539,173 equity shares of ₹10/- each to 315,155,533 equity shares of ₹10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

**DCB Bank Limited**