

Ref. No.CO:CS:RC:2026-27:121

August 26, 2026

BSE Limited,  
Phiroze Jeejeebhoy 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 Sir/ Madam,

**Sub.: Clarification / Information on news item in accordance with Regulation 30(10) or other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is with reference to the clarification sought by BSE Limited ("BSE") in respect of the news item titled 'DCB Bank in talks with PE firms for capital infusion, reports CNBC-TV 18; shares rise 5.5%' on August 26, 2026. In this regard, please find below our responses to the queries raised by BSE:

**1. Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.**

DCB Bank Limited (the "Bank") evaluates various strategic and other opportunities from time to time in the ordinary course of its business. As intimated vide our disclosure dated July 03, 2026, the shareholders of the Bank had passed resolutions enabling the Bank to undertake fund raising through various modes. As on date, there is no material event or information that requires disclosure under Regulation 30 of the Listing Regulations.

**2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading?**

The Bank is not aware of any material event or information which is required to be disclosed under Regulation 30 of the SEBI Listing Regulations and which has not been disclosed to the stock exchanges. As such, the Bank is not in a position to comment on the movement in the share price.

**3. In case of regulatory/legal proceedings please provide the information on initiation / outcome of the proceedings.**

This is not applicable with respect to the aforementioned news item.

The Bank is conscious of its disclosure obligations under the Listing Regulations. As mentioned above, as on date, there is no material event or information that warrants disclosure under Regulation 30 of the Listing Regulations. The Bank will continue to make appropriate disclosures and will promptly comply with its disclosure obligations under the Listing Regulations.

Thanking you,  
Yours faithfully,

**For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

**DCB Bank Limited**

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