Ref. No.CO:CS:RC:2026-27:074

July 03, 2026

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

Scrip Code: 532772

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

SYMBOL: DCBBANK

Dear Sirs,

Sub: Proceedings and Voting Results of the 31st Annual General Meeting (AGM) of DCB Bank Limited ("the Bank")

This is to inform you that the 31st Annual General Meeting ("AGM") of DCB Bank Limited ("the Bank") was held today i.e. Friday, July 03, 2026 at 02.30 p.m. (IST) through two-way Video Conferencing / Other Audio Visual Means, to transact the business as set out in the AGM Notice dated June 05, 2026 ("Notice"). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The AGM commenced at 02:30 P.M. (IST) and concluded at 04.51 P.M. (IST).

Pursuant to the requirement under Regulation 30 & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable provisions, we are pleased to submit herewith the followings:

1) Summary of Proceeding of the AGM of the Bank as provided in **Annexure - A**
2) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM in relation to the items of business transacted at the AGM, as required under Regulation 44 of the SEBI Listing Regulations as provided in **Annexure - B**
3) The Scrutinizer's Report dated July 03, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as provided in **Annexure - C**

The combined Voting Results along with the Scrutinizer's Report dated July 03, 2026 are also being hosted and made available on the Bank's website at www.dcb.bank.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Please take the above on your record.

Yours faithfully,
For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2026.07.03 19:28:27 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl.: As above

DCB Bank Limited
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcb.bank.in

Annexure-A

Summary of the proceedings of the 31st Annual General Meeting (AGM)

The 31st Annual General Meeting (AGM) of DCB Bank Limited ("the Bank") was held on Friday, July 03, 2026 at 02.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Ms. Rubi Chaturvedi, Company Secretary of the Bank welcomed all the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC. She also confirmed that the Statutory Registers and relevant certificates were available for inspection of the Members.

All the Directors and Key Managerial Personnel of the Bank were present at the AGM. The Management team of the Bank was also present at the AGM. The respective Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present at the AGM. The Scrutinizers, representatives of the Joint Statutory Auditors and the Secretarial Auditors were also present at the AGM.

Mr. Pushan Mahapatra, Non-Executive - Part-Time-Chairman and Independent Director of the Bank chaired the AGM. Since the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the members present and introduced all the Directors of the Bank. The Chairman then delivered his speech giving a brief outline about the Bank's performance & global economy outlook.

With the consent of the Members, the Notice convening the Meeting was taken as read. He also informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse observations or comments.

Mr. Praveen Kutty, the Managing Director & CEO of the Bank then expressed his thoughts to the Members. Thereafter, Mr. Ravi Kumar, Chief Financial Officer of the Bank made a presentation on the Bank's financial performance for FY 2025-26.

In terms of the Notice dated June 05, 2026 convening this AGM, the following items of business were transacted at the AGM through remote e-voting:

Ordinary Business:		
Resolution Number	**Resolution**	**Type of Resolution**
1	Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Auditors and Directors thereon	Ordinary Resolution
2	Declaration of dividend of Rs.1.45 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2026	Ordinary Resolution
3	Re-appointment of Mr. Nadir Bhalwani (DIN: 00555534) as Director of the Bank, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Approval for the appointment Joint Statutory Auditors of the Bank and to fix their overall audit fees	Ordinary Resolution
Special Business:		
5	Raising of funds by issue of bonds/ debentures/securities on Private Placement basis.	Special Resolution

DCB Bank Limited
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcb.bank.in

6	Issue of Equity Shares/ Other Securities Convertible into Equity Shares ("Securities") through Qualified Institutions Placement (QIP).	Special Resolution
7	Re-appointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as Whole-time Director (Executive Director) of the Bank for a period of one (1) year, w.e.f. June 13, 2026 on the terms and conditions relating to the said re-appointment, including remuneration, as approved by the RBI.	Ordinary Resolution
8	Approval for an increase in the number of employee stock options to be granted under the DCB Bank Limited - Employee Stock Option Plan 2005 and other related and ancillary modifications thereto in line with the Applicable Laws	Special Resolution

The Chairman then invited the Members, who had registered themselves as Speakers, to express their views, make comments and seek clarifications on the operations and financial performance of the Bank and on the resolutions mentioned above. Thereafter, the Managing Director & CEO and the Chairman responded to the queries asked and clarifications sought by the Members.

The Chairman thanked the Members for attending and participating at the AGM. He also thanked the Directors for joining the meeting. He informed the Members that the e-voting facility shall remain open for another 15 minutes after conclusion of the meeting, to enable the members to cast their votes, who had not already voted by means of remote e-voting.

The Chairman authorized Ms. Rubi Chaturvedi, Company Secretary of the Bank to receive and declare the voting results. He informed the Members that the combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM along with the Scrutinizer's Report, will be placed on the Bank's website at www.dcb.bank.in and on the website of CDSL at www.evotingindia.com

He informed that the results will also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com

The Chairman thanked the Members, Directors and all the stakeholders for joining the AGM of the Bank and concluded the meeting at 04.51 p.m. (IST).

DCB Bank Limited
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcb.bank.in

Annexure-B

DCB BANK LIMITED

Sr. No.	Particulars	Details
1	**Date of the Annual General Meeting (AGM)**	**Friday, July 03, 2026**
2	**Total number of shareholders as on the Cut-off date i.e., Friday, June 26, 2026**	**181,319**
3	**Number of Shareholders present in the meeting through proxy**: Promoters and Promoter Group: Public:	 Not Applicable * Not Applicable *
4	**Number of Shareholders present in the meeting through VC/OAVM (including shareholders attended through webcast):** Promoters and Promoter Group: Public:	 2 123

*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to attend the AGM through proxy was not available for this AGM.

For DCB Bank Limited

RUBI CHATURVEDI Digitally signed by RUBI CHATURVEDI Date: 2026.07.03 19:28:50 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Place: Mumbai
Date: July 03, 2026

DCB Bank Limited
Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcb.bank.in

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Thirty-first (31st) Annual General Meeting of DCB Bank Limited

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
DCB Bank Limited
CIN: L99999MH1995PLC089008
601 & 602, Peninsula Business Park,
6th Floor, Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
Maharashtra, India

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of DCB Bank Limited ('the Bank'), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the remote e-voting process and e-voting process conducted at the 31st Annual General Meeting ('AGM') of the shareholders of the Bank held on Friday, July 03, 2026 at 02:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for the resolutions contained in the notice of the AGM, in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 31st AGM of the Bank.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the authorized service provider for extending the facility of electronic voting to the shareholders of the Bank.

901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059
Tel : +91 22 4221 5300 Email : bhandariandassociates@gmail.com Website : www.bhandariandassociates.com

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Further to the above, I submit my report as under:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars, the Bank has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

(ii) In terms of MCA Circulars and SEBI Circulars, the Bank had sent the notice of AGM along with Annual Report for the Financial Year 2025-26 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on May 29, 2026.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Pudhari" of wide circulation in their respective editions dated June 12, 2026.

(iv) The shareholders of the Bank holding shares as on the cut-off date i.e. Friday, June 26, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

(v) The voting period for remote e-voting commenced on Tuesday, June 30, 2026 at 9:00 A.M. (IST) and ended on Thursday, July 02, 2026 till 5:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.

(vi) On Friday, July 03, 2026, after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Priyanshi Jain and Ms. Palak Vora.

(vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from CDSL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	379	17,00,32,290	100
Total	**395**	**17,01,04,685**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	4	541	0
Total	**4**	**541**	**0**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 2: Ordinary Resolution

Declaration of dividend of Rs. 1.45 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	379	17,02,57,212	100
Total	**395**	**17,03,29,607**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	5	701	0
Total	**5**	**701**	**0**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Nadir Bhalwani (DIN: 00555534) as a Director of the Bank, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	371	16,93,65,977	99.48
Total	**387**	**16,94,38,372**	**99.48**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	13	8,91,936	0.52
Total	**13**	**8,91,936**	**0.52**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI B&A

Item No. 4: Ordinary Resolution

Approval for appointment of Joint Statutory Auditors of the Bank and fix their overall audit fees.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	375	17,02,15,551	99.98
Total	**391**	**17,02,87,946**	**99.98**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	9	42,362	0.02
Total	**9**	**42,362**	**0.02**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 5: Special Resolution

Approval for raising funds by issue of bonds/ debentures/ securities on Private Placement basis.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	375	17,02,56,249	100
Total	**391**	**17,03,28,644**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	9	1,664	0
Total	**9**	**1,664**	**0**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI B&A

Item No. 6: Special Resolution

Approval for issue of Equity Shares/ Other Securities Convertible into Equity Shares through Qualified Institutions Placement (QIP).

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	15	70,395	97.24
Remote e-voting	296	14,45,83,629	84.92
Total	**311**	**14,46,54,024**	**84.93**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	1	2000	2.76
Remote e-voting	88	2,56,74,284	15.08
Total	**89**	**2,56,76,284**	**15.07**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Item No. 7: Ordinary Resolution

Approval for re-appointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as Whole-time Director (Executive Director) of the Bank for a period of one (1) year, w.e.f. June 13, 2026, on the terms and conditions relating to the said re-appointment, including remuneration, as approved by the Reserve Bank of India.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	367	16,92,70,133	99.42
Total	**383**	**16,93,42,528**	**99.42**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	17	9,87,780	0.58
Total	**17**	**9,87,780**	**0.58**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES • COMPANY SECRETARIES • MUMBAI

Item No. 8: Special Resolution

Approval for increase in the number of employee stock options to be granted under the DCB Bank Limited - Employee Stock Option Plan 2005 and other related and ancillary modifications thereto in line with the applicable laws.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	16	72,395	100
Remote e-voting	361	16,99,96,808	99.85
Total	**377**	**17,00,69,203**	**99.85**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	23	2,61,105	0.15
Total	**23**	**2,61,105**	**0.15**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

(viii) All the resolutions mentioned in the AGM notice dated June 05, 2026, as per the details above stand passed with requisite majority on July 03, 2026.

(ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 31st AGM of the Bank.

Thanking You,

Yours Faithfully,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari
Partner
FCS No.: 13272; C P No.: 11031
Mumbai | July 03, 2026
ICSI UDIN: F013272H000738744

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Priyanshi Jain

Witness 1: Priyanshi Jain

palak vora

Witness 2: Palak Vora

Counter signed by:
For DCB Bank Limited

RUBI CHATURVEDI

Digitally signed by RUBI CHATURVEDI
Date: 2026.07.03 19:29:22 +05'30'

Rubi Chaturvedi
Company Secretary
(Under Authority by the Chairman)

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Auditors and Directors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	110809362	75.2479	110809362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	110809362	75.2479	110809362	0	100.0000	0.0000
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7036695	541	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total	122559777	7037236	5.7419	7036695	541	99.9923	0.0077
Total		322077427	170105226	52.8150	170104685	541	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RUBI CHATURVEDI

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Date: 2026.07.03 19:29:43 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend of Rs.1.45 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	111034444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	111034444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7036535	701	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7036535	701	99.9900	0.0100
Total		322077427	170330308	52.8849	170329607	701	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RUBI CHATURVEDI

Digitally signed by RUBI CHATURVEDI
Date: 2026.07.03 19:29:58 +05'30'

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Nadir Bhalwani (DIN: 00555534) as Director of the Bank, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	110156589	877855	99.2094	0.7906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	110156589	877855	99.2094	0.7906
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7023155	14081	99.7999	0.2001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7023155	14081	99.7999	0.2001
Total		322077427	170330308	52.8849	169438372	891936	99.4763	0.5237
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Joint Statutory Auditors of the Bank and to fix their overall audit fees.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	110992752	41692	99.9625	0.0375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	110992752	41692	99.9625	0.0375
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7036566	670	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7036566	670	99.9905	0.0095
Total		322077427	170330308	52.8849	170287946	42362	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Raising of funds by issue of bonds/ debentures/securities on Private Placement basis.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	111034444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	111034444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7035572	1664	99.9764	0.0236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7035572	1664	99.9764	0.0236
Total		322077427	170330308	52.8849	170328644	1664	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of Equity Shares/ Other Securities Convertible into Equity Shares ("Securities") through Qualified Institutions Placement (QIP).

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	85362377	25672067	76.8792	23.1208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	85362377	25672067	76.8792	23.1208
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7033019	4217	99.9401	0.0599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7033019	4217	99.9401	0.0599
Total		322077427	170330308	52.8849	144654024	25676284	84.9256	15.0744
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as Whole-time Director (Executive Director) of the Bank for a period of one (1) year,w.e.f. June 13, 2026 on the terms and conditions relating to the said re-appointment, including remuneration, as approved by the RBI.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	110053741	980703	99.1168	0.8832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	110053741	980703	99.1168	0.8832
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7030159	7077	99.8994	0.1006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7030159	7077	99.8994	0.1006
Total		322077427	170330308	52.8849	169342528	987780	99.4201	0.5799
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve an increase in the number of employee stock options to be granted under the DCB Bank Limited - Employee Stock Option Plan 2005 and other related and ancillary modifications thereto in line with the Applicable Laws

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	E-Voting	147259022	111034444	75.4008	110787708	246736	99.7778	0.2222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147259022	111034444	75.4008	110787708	246736	99.7778	0.2222
Public- Non Institutions	E-Voting	122559777	7037236	5.7419	7022867	14369	99.7958	0.2042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122559777	7037236	5.7419	7022867	14369	99.7958	0.2042
Total		322077427	170330308	52.8849	170069203	261105	99.8467	0.1533
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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