

Ref. No.CO:CS:RC:2026-27:002

April 2, 2026

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East) - Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Notice to shareholders regarding the Unclaimed Dividend FY 2018-19 due for transfer to IEPF Authority.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice sent to the shareholders of DCB Bank Limited (“the Bank”), regarding the unclaimed dividend (FY 2018-19) and underlying shares due for transfer to the Investor Education and Protection Fund (IEPF) Authority on July 7, 2026

You are requested to take the above on your record in compliance with the requirements.

Thanking you,

Yours faithfully
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl. As above

DCB Bank Limited

DCB Bank Limited

CIN: L99999MH1995PLC089008

Registered & Corporate Office: 601 & 602, Peninsula Business Park, Tower A, 6th floor,
Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 Tel. 022-6618 7000Website: www.dcb.bank.in Email: investorgrievance@dcbbank.com

Date: March 20, 2026

Dear Shareholder,

**Sub.: Unpaid/ Unclaimed Dividend(s) lying with DCB Bank Limited ("the Bank") &
Transfer of Unpaid / Unclaimed Dividend for FY 2018-2019 to the Investor Education and Protection Fund (IEPF)**

Please note that your dividend(s) amount, as per details shown overleaf, is/ are unpaid/ unclaimed as on date with the Bank. Please arrange to send this letter along with documents mentioned below, to the Registrar to an Issue and Share Transfer Agents (RTA) of the Bank at the address given below to enable the Bank to make payment of the unpaid/ unclaimed dividend(s), if any:

For shares held in Physical Mode:

Self-attested copies of your PAN, Aadhar and original cancelled cheque

For shares held in Demat Mode:

Copy of the Client Master List (CML) of your demat account duly authenticated by the concerned Depository Participant showing your demat account number, name, address and bank account details registered and original cancelled cheque. Kindly ensure to register correct bank details including your core banking account no. and IFSC/ MICR code should be mapped or linked to your demat account number maintained with your Depository Participant (DP), prior to lodging your request for payment.

Transfer of Unpaid / Unclaimed Dividend for FY 2018-2019 to the Investor Education and Protection Fund (IEPF)

In accordance with the provisions of Section 124 of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the Rules) as amended from time to time, all the dividend amount(s) which remains unpaid or unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account are required to be transferred by the Bank to the Investor Education and Protection Fund (IEPF) established by the Central Government in this regard.

Further, the underlying shares in respect of which dividend amount remains unpaid/unclaimed for seven consecutive years or more shall also be transferred by the Bank to the IEPF Authority (if no dividend is paid or claimed for any year during the said period of seven consecutive years) in accordance with the aforesaid rule.

Accordingly, Unpaid / Unclaimed Dividend for the financial year 2018-2019 of the Bank, declared on June 1, 2019 and which has remained unpaid/ unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account, shall be due for transfer to the IEPF on July 07, 2026 along with the underlying Shares, if any, held in your folio/demat account as shown in overleaf and/or lying in the Security Suspense Account, if any, (as applicable).

You are therefore requested and advised to claim the Unpaid / Unclaimed Dividend for the financial year 2018-19 as well as other unpaid dividends, if any, by making an application along with above requested documents **before June 25, 2026**.

If the Bank or the RTA does not receive any revert, response or reply to this communication within given time, the Bank will initiate the process for transferring the aforesaid Unpaid / Unclaimed Dividend for the financial year 2018-19 and the underlying Shares (as applicable) to the IEPF Authority in compliance with the regulatory requirements mentioned above, without any further intimation to you in this regard.

In case you need any further assistance, you may contact the Bank's RTA viz. MUFG Intime India Private Limited (Formerly 'Link Intime India Private Limited'), at C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai - 400083. The RTA may be contacted at Tel. No.: +91 810 811 6767 E-mail: investor.helpdesk@in.mpms.mufg.com

Further, please also note the details of your unclaimed shares, if any, transferred to the Unclaimed Securities Suspense Account as shown overleaf. For claiming back such shares, if any, please contact the Bank's RTA as mentioned above to understand the process in this regard.

With regards

For DCB Bank Limited

Sd/-

Rubi Chaturvedi

Company Secretary

This is computer generated letter and does not require signature.

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LETTER OF UNDERTAKING CUM INDEMNITY

MUFG Intime India Pvt. Ltd.

Unit: **DCB Bank Limited**

C-101, Embassy 247,

LBS Marg, Vikhroli West

Mumbai-400083

Sub: Unpaid/ Unclaimed Dividend(s)

Ref.: Registered Folio No. / DPID & Client ID and dividend amount (given overleaf)

I/We do not have the warrant(s) mentioned overleaf, which have not been encashed by me/us and appears to have been lost/misplaced. Kindly check your records for my/our other unclaimed/ un-encashed dividend, if any. I/We here by undertake to indemnify the Bank against all the costs, expenses and all the losses or damages which may be incurred by the Bank in consequence or by any reason of the Bank paying me/us the dividend amount(s). Please credit the unpaid amount to my given Bank Account as per the attached cancelled cheque leaf and note the said details in your record for future use.

Place:

Date:

Encl: As Above.

[Signature of the Shareholder(s)]

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr No.: 20001

AZIZ AMIN ZAINULABEDIN SIDDIQUE

13, YARI ROAD

AGA KHAN BAUG, F/A-3

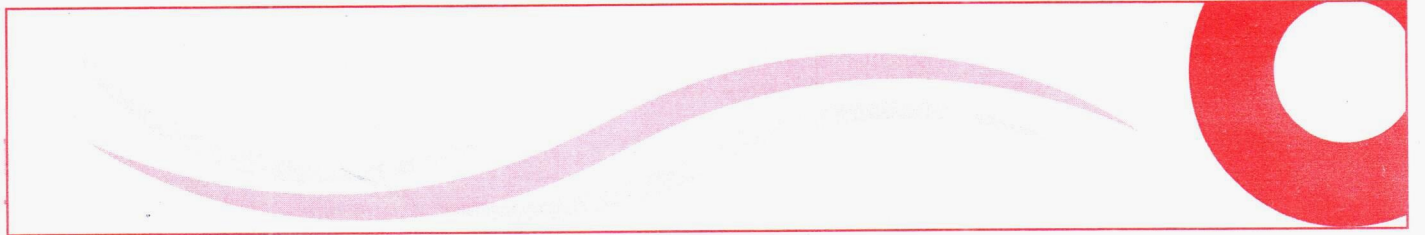
VERSOVA

MUMBAI

400061

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Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit : DCB Bank Limited

C - 101, Embassy 247, LBS Marg,

Vikhroli (W), Mumbai - 400083

Folio /DP ID & Client ID : 367283

Name : AZIZ AMIN ZAINULABEDIN SIDDIQUE

A] Details of Unclaimed Dividend(s)

Dividend for the financial year	Dividend on Shares held in the folio		Dividend on Shares in Suspense Account, if any	
	Warrant No.	Amount (Rs.)	Warrant No.	Amount (Rs.)
**2018-2019	18559	225	NA	NA
2021-2022	7100	200	22675	25
2022-2023	6202	250	21462	31.25
2023-2024	10322	250	23491	31.25
2024-2025	NA	NA	NA	NA

** The unclaimed dividend shall be transferred to the Investor Education and Protection Fund along with underlying Shares on July 07, 2026 pursuant to the provision of Section 124(6) of the Companies Act, 2013 and rules made thereunder.

B] No. of shares transferred to Unclaimed Security Suspense Account : NIL.

C] Your 225 shares already transferred to IEPF Authority, to claim the same you may contact Bank's RTA i.e. MUFG Intime India Private Limited at the above address.

DCB BANK LIMITED

CIN: L99999MH1995PLC089008

Registered Office: 601 & 602, Peninsula Business Park, Tower A, 6th Floor, Senapati Bapat Marg Lower Parel, Mumbai – 400 013 Tel. 022-6618 7000
Website: www.dcb.bank.in; Email: investorgrievance@dcbbank.com

Date: March 20, 2026

Dear Shareholder,

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and SEBI/HO/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024 & Transfer of Unpaid / Unclaimed Dividend for FY 2018-2019 to the Investor Education and Protection Fund (IEPF)

We refer to the above circulars issued by SEBI that mandate all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of holder of physical securities. Giving your Email ID and Choice of Nomination are optional; however, the security holders are recommended to register their email id to avail online services and register the Nomination in their own interest. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

1. Shareholders are eligible to lodge any grievance or avail any services from the RTA only after furnishing KYC details as mentioned below.
2. Dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the KYC details in entirety viz. PAN, Mobile Number, Contact Details, Bank Account Details, Specimen Signature in respect of securities in physical mode.
3. If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

The formats for updation of KYC details viz; Forms ISR-1 & ISR-2 and relevant SEBI circulars are available on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar to an Issue and Share Transfer Agent (RTA) of the Bank, details as mentioned below:

<https://web.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

We would request you comply with the above requirements at the earliest to enable the Bank to credit dividend amount, if any directly to your bank account.

Additionally, security holder may register on 'SWAYAM - Self-Service Portal for Investors',

Click here <https://swayam.in.mpms.mufg.com> and follow two easy steps for self-registration in Swayam portal.

1. Ensure you have ready access to your email-ID and mobile phone to receive OTP for authentication (you may, if you so desire, upload a self-attested copy of first holder's PAN in order to avail various services offered on the portal).
2. Upon successful registration, you will receive a confirmation email on the registered Email-ID

RTAs online Investor Self-Service Portal that empowers security holders to effortlessly access information through a dashboard and avail various services in digital mode.

Transfer of Unpaid / Unclaimed Dividend for FY 2018-2019 to the Investor Education and Protection Fund (IEPF)

In accordance with the provisions of Section 124 of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the Rules) as amended from time to time, all the dividend amount(s) which remains unpaid or unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account are required to be transferred by the Bank to the Investor Education and Protection Fund (IEPF) established by the Central Government in this regard.

Further, the underlying shares in respect of which dividend amount remains unpaid/unclaimed for seven consecutive years or more shall also be transferred by the Bank to the IEPF Authority (if no dividend is paid or claimed for any year during the said period of seven consecutive years) in accordance with the aforesaid rule..

Accordingly, Unpaid / Unclaimed Dividend for the financial year 2018-2019 of the Bank, declared on June 1, 2019 and which has remained unpaid/ unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account, shall be due for transfer to the IEPF on July 07, 2026 along with the underlying Shares, if any, held in your folio/demat account as shown in attached annexure and/or lying in the Security Suspense Account, if any, (as applicable).

You are therefore requested and advised to claim the Unpaid / Unclaimed Dividend for the financial year 2018-19 as well as other unpaid dividends, if any, by making an application along with above requested documents before **June 25, 2026**.

If the Bank or the RTA does not receive any revert, response or reply to this communication within given time, the Bank will initiate the process for transferring the aforesaid Unpaid / Unclaimed Dividend for the financial year 2018-19 and the underlying Shares (as applicable) to the IEPF Authority in compliance with the regulatory requirements mentioned above, without any further intimation to you in this regard.

In case you need any further assistance, you may contact the Bank's RTA viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai – 400083. The RTA may be contacted at Tel. No.: 810 811 6767. E-mail: investor.helpdesk@in.mpms.mufg.com

Further, please also note the details of your unclaimed shares, if any, transferred to the Unclaimed Securities Suspense Account as shown overleaf. For claiming back such shares, if any, please contact the RTA as mentioned above to understand the process in this regard.

With regards

For DCB Bank Limited

Sd/-

Rubi Chaturvedi

Company Secretary

ACS 21562

This is computer generated letter and doesn't require signature.

Date: _____

To,
MUG Intime India Pvt. Ltd.
Unit: DCB Bank Limited
C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai – 400083

Dear Sir/Madam,

With reference to your letter dated March 20, 2026, I hereby request you to credit my unclaimed dividend(s), as shown overleaf, to my bank account as per details given below. You are also requested to register the said details as well as other KYC details in your record for future reference.

Ref. Sr. No. (As given in attached annexure)		
Folio No.		
Name of the account holder		
Name of the bank and branch		
Bank account no.		
IFSC (11 Digit)	MICR (9 Digit):	
PAN	Mobile No.	E-mail ID

Note: Self attested copies of PAN, Aadhar Card and Cancelled Cheque are enclosed.

I/We undertake to keep indemnified the Bank, all its directors and officers, against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of making payment of the said dividends and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

Signature	
Name of the Shareholder	

To,
MUFG Intime India Private Limited
Unit : DCB Bank Limited
C 101, Embassy 247 , L.B.S.Marg, Vikhroli (West), Mumbai - 400083

Date : -----
Folio No. : 376001
No of Shares : 10
No of Shares in Suspense A/c : NA

Dear Sir/Madam,

With reference to your communications dated 20/03/2026 as given overleaf and considering the current KYC status of my above mentioned folio as per your record, [I/we] [am/ are] sending the information/ details/ documents to be updated/ registered in your record against [my/ our] aforesaid folio and as stated hereunder as "Required" along with duly signed Investor Service Request Form (Form ISR-1 & ISR-2):

Sr. No.	KYC Requirement	Status	Sr. No.	KYC Requirement	Status
1.	First/Sole Shareholder PAN	Required	3.	E-mail ID (Optional)	Optional
	Joint 1 Shareholder PAN				
	Joint 2 Shareholder PAN		4.	Mobile Number	Required
	Joint 3 Shareholder PAN				
			5.	Nomination (Optional)	Optional
2.	Bank Details	Required			
			6.	Signature	Required

For claiming my shares transferred to suspense account, if any, please advise me further requirements.

You are requested to register the KYC documents/ details as provided by [me/ us] in your record and credit my following outstanding dividends, if any, to my given bank account.

Dividend for the Financial Year	***2018-19	2021-22	2021-22 (Suspense Account)	2022-23	2022-23 (Suspense Account)	2023-24	2023-24 (Suspense Account)	2024-25	2024-25 (Suspense Account)
Warrant no.	NA	3947	NA	NA	NA	6461	NA	3083	NA
Net Unpaid Amount (₹)	NA	10.00	NA	NA	NA	12.50	NA	13.50	NA

*****The unclaimed dividend is due for transfer to the Investor Education and Protection Fund along with underlying Shares on, 07/07/2026, pursuant to the provision of Section 124(6) of the Companies Act, 2013 and rules made thereunder, Please arrange to send requested documents before June 25,2026.**

I undertake to keep the Bank, all its directors and officers, indemnified against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of making payment of the said dividends and against all losses, costs, claims, actions, demands, charges, expenses, damages and losses arising in any manner howsoever.

Thank you,

(Signature of the first Shareholder)

(Signature of the Joint Shareholder's (If applicable))

Note: The documents mentioned above are enclosed with this letter.

Ref. No. V3827-83171 ZAINAB FIROZ MOTIWALA HABIB PARK 2ND FLOOR FLAT NO 14 CLARE ROAD BYCULLA MUMBAI 400008	Postal No : 653	Serial No : 662
Unit Name : DCB Bank Limited	Print Date :	20/03/2026