

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: Intimation of Institutional Investors / Analysts Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and other applicable provisions of SEBI Listing Regulations, this is to inform you that DCB Bank Limited (“the Bank”) will be hosting **Institutional Investors/Analysts Meet**. The details are mentioned below:

Event Details:

- **Day and Date:** Friday, November 14, 2025
- **Time:** 05:30 PM onwards
- **Venue:** Sofitel, BKC, Mumbai

Purpose of the Meet:

This exclusive event is designed to engage with our institutional stakeholders and provide an overview of the Bank’s vision, performance and strategic initiatives.

Mode of the Event:

The meet will be conducted in a physical mode.

Important Note:

1. This event is exclusively for institutional participants and is designed for institutional engagement.
2. Interested institutional participants may contact meenakshic@dcbbank.com by October 17, 2025.

This is for your information and appropriate dissemination. We look forward to meaningful engagement with our institutional stakeholders at this event.

Thanking you,

Yours faithfully
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited