

Ref. No.CO:CS:RC:2026-27:077

July 08, 2026

BSE Limited,
P J Towers, 1st floor,
Dalal Street.
Mumbai 400 001

National Stock Exchange of India Limited
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 / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We enclose herewith copies of the Newspaper Advertisements published by DCB Bank Limited (“the Bank”) on July 08, 2026 in Business Standard (English) all India Edition and Pudhari, Maharashtra Edition, with respect to completion of dispatch of the Postal Ballot Notice dated July 03, 2026 and information on e-Voting.

This is in compliance with Regulation 30 and 47 read with Schedule III of the SEBI Listing Regulations, as amended from time to time.

This will also be hosted on the website of the Bank at www.dcb.bank.in

This is for your information and records.

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl.: a/a

