

Ref. No.CO:CS:RC:2026-27:131

September 09, 2026

BSE Limited,
P J 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Approval accorded by Reserve Bank of India (RBI) to ICICI Prudential Asset Management Company Limited ('Applicant') to acquire aggregate holding of up to 9.95% of the paid-up share capital or voting rights in DCB Bank Limited ("the Bank")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Bank has received an intimation from RBI on September 08, 2026 (at 07.40 p.m. IST), that it has accorded its approval to ICICI Prudential Asset Management Company Limited ("Applicant") to acquire aggregate holding of up to 9.95% of the paid-up share capital or voting rights in the Bank. The approval has been granted with reference to the application made by the Applicant to the RBI.

The aforesaid approval granted by RBI is subject to the conditions mentioned therein including compliance with the relevant provisions of the Banking Regulation Act, 1949, Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025 (as amended from time to time), provisions of the Foreign Exchange Management Act, 1999, regulations issued by Securities and Exchange Board of India, and any other statutes, regulations and guidelines, as applicable.

If the Applicant fails to acquire major shareholding within a period of one year from the date of RBI letter, the approval granted by the RBI shall stand cancelled. Further, the Applicant must ensure that the aggregate holding in the Bank does not exceed 9.95% of the paid-up share capital or voting rights of the Bank at all times.

Kindly take the above information on record.

Thanking you,

Thanking you,
Yours faithfully,

For DCB Bank Limited

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

DCB Bank Limited

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