

Ref. No.CO:CS:RC:2025-26:073

June 13, 2025

BSE Limited
P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI Listing Regulations, please note that the representatives of DCB Bank Limited (“the Bank”) had participated in investor meeting (One-to-One) with SMIFS Limited on June 13, 2025.

The information which is already in public domain was only discussed / shared during the meeting.

This is for your information and appropriate dissemination.

Sincerely

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer