

Ref. No.CO:CS:RC:2025-26:102

July 16, 2025

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

Scrip Code: 532772

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

NSE Symbol: DCBBANK

Dear Sirs / Madam,

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

We submit herewith copies of the newspaper advertisements published in Business Standard (English) and Pudhari (Marathi) in the editions of July 16, 2025, regarding the following:

1) Completion of mailing of Notice of 30th Annual General Meeting (“AGM”) of the Bank

Completion of mailing of Notice of the 30th Annual General Meeting (AGM) of the Bank to be held on Wednesday, August 06, 2025 at 2.30 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to the Members of the Bank and providing therein, *inter alia*, e-voting information, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards of General Meetings issued by Institute of Company Secretaries of India.

2) Special Window for re-lodgement of transfer requests of physical shares of DCB Bank Limited

Information regarding the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, pursuant to which a special window has been opened, from July 07, 2025 to January 06, 2026, for investors to re-lodge physical share transfer requests who had lodged their requests for transfer of physical shares with the Bank/ Registrar prior to April 01, 2019, and which were rejected, returned, or not processed due to deficiencies in documents or the process or otherwise.

The above information is also available on the website of the Bank at www.dcbbank.com.

This is for your information, record and appropriate dissemination.

Thanking you,
Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary & Compliance Officer

Encl: As above

