

Ref. No.CO:CS:RC:2025-26:011

April 17, 2025

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 Sirs,

Sub: Board Meeting to be held on April 25, 2025

We wish to inform you that a meeting of the Board of Directors of DCB Bank Limited (“the Bank”) will be held on **Friday, April 25, 2025**, *inter alia*, to consider and approve the following:

1. Audited Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2025.
2. Proposal for recommendation of dividend, if any, for the Financial Year ended March 31, 2025.
3. To consider raising of funds/ capital by:
 - i) Issuance of debt securities including unsecured redeemable non-convertible Basel III compliant Tier II Bonds by way of private placement.
 - ii) Issuance of equity shares / other securities convertible into equity shares through Qualified Institutions Placement

Please take note of the above in compliance with Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited