

Ref. No.CO:CS:RC:2025-26:270

January 19, 2026

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,

Sub: Earnings call for the Unaudited Financial Results for the quarter ended December 31, 2025

In continuation of our intimation dated January 14, 2026 regarding the date of the Board Meeting, *inter alia*, to consider and approve the Unaudited Financial Results of DCB Bank Limited (“the Bank”) for the quarter ended December 31, 2025, we wish to inform you that the Bank will host an earnings call with analysts and investors on Friday, January 23, 2026 at 18:30 hours (IST) to discuss the Financial Results with the participants.

Conference call- Dial in information:

Date	Friday, January 23, 2026
Time	18:30 hours (IST)
India/ Universal number	+91 22 6280 1102 or +91 22 7115 8003
International Toll-Free numbers	USA: 1866746 2133 UK: 08081011573 Singapore: 8001012045 Hong Kong: 800964448
Pre-registration details (to avoid wait time)	https://services.choruscall.in/DiamondPassRegistration/register?configurationNumber=1788006&linkSecurityString=e333886b4

The audio recording and transcript of the conference call will be made available in due course on the Bank's website at www.dccb.com.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dccb.com