

Ref. No.CO:CS:RC:2025-26:087

June 19, 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 Sir / Madam,

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Dividend, for the Financial Year 2025-26**

This is further to our letter dated April 25, 2025 wherein the Bank had informed, *inter alia*, regarding recommended a dividend of Rs.1.35 (Rupee One and Paise Thirty-Five only) per equity share of face value Rs.10/- each of the Bank for the Financial Year 2024-25, subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Bank and other requisite approvals, if any.

The Board of Directors of the Bank, in its meeting held on June 16, 2025, has fixed **Friday, July 4, 2025, as the Record Date** for the purpose of ascertaining the entitlement of Members to the aforesaid Dividend.

The dividend, subject to approval of the Shareholders and tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid within 30 days from the date of declaration as provided in the Companies Act, 2013.

Please take note of the above in compliance with the provision of Regulation 42 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

**Yours faithfully,  
For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime (India) Private Limited

**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.dcbbank.com