

Ref. No.CO:CS:RC:2025-26:142

August 19, 2025

BSE Limited  
Listing Department  
P J Towers, 1<sup>st</sup> floor,  
Dalal Street,  
Fort, Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East) - Mumbai 400 051

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sirs,

**Subject: Intimation of Analysts / Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations and other applicable provisions of SEBI Listing Regulations, this is to inform you that the representatives of DCB Bank Limited (“the Bank”) would be participating in the below mentioned analysts/ institutional investors meet.

| <b>Date</b>     | <b>Event Name</b>   | <b>Mode of Meeting</b> | <b>Location</b> |
|-----------------|---|------------------------|-----------------|
| August 22, 2025 | Antique’s flagship investor conference - Build India, New India | In-person              | Mumbai          |

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**