

Ref. No.CO:CS:RC:2024-25:059

May 14, 2024

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> floor Dalal Street.  
Mumbai 400 001

**Scrip Code: 532772**

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

**NSE Symbol: DCBBANK**

Dear Sirs / Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to the Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we enclose herewith copies of newspaper advertisements published by DCB Bank Limited (“the Bank”) in Business Standard (English) and Pudhari (Marathi) on May 14, 2024, in compliance with the various circulars issued by the Ministry of Corporate Affairs from time to time and as applicable, intimating inter-alia, that the 29th Annual General Meeting (AGM) of the Bank will be held on Wednesday, June 12, 2024 at 2.30 p.m.(IST) via Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The above information is being made available on the website of the Bank at [www.dcbbank.com](http://www.dcbbank.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

Encl: As above

