

SH: 286 / 2023-24

March 15, 2024

The General Manager
Department of Corporate Services
BSE Limited
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Bank will be closed for Directors / designated persons / insiders / connected persons from March 16, 2024 till 48 hours after the completion of the Board meeting on March 22, 2024.

This is further to our letter no. SH:285/2023-24 dated March 15, 2024 informing that a meeting of the Board of Directors of the Bank, scheduled to be held on Friday, March 22, 2024, may *inter-alia*, consider an increase in the amount of the proposed Rights Issue of the Bank.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H Company Secretary & Secretary to the Board

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000

www.dhanbank.com