

SH: 106 / 2024-25

September 07, 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: 97<sup>th</sup> Annual General Meeting - Intimation of Book closure / Record Date**

Further to our letter no SH:102 /2024-25 dated September 05, 2024 and pursuant section 91 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant dates w.r.t 97<sup>th</sup> Annual General Meeting of the Bank scheduled to be held on September 30, 2024(Monday):-

<b>Scrip Code / Symbol</b>	<b>Book closure Date</b>	<b>Cutoff date</b>	<b>E-voting period</b>
532180(BSE) DHANBANK(NSE)	From Wednesday, September 25, 2024  to  Monday, September 30, 2024 (both days inclusive)	Tuesday, September 24, 2024.	From 9.00 A.M (IST) on Friday, September 27, 2024  to  05.00 P.M (IST) on Sunday, September 29, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**