

SH: 192 / 2024-25

February 24, 2025

<p>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</p>	<p>The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Dispatch of Notice of Extra Ordinary General Meeting

This is Further to our letter no: SH:190 / 2024-25 dated February 22, 2025 on the Extra Ordinary General Meeting of the Bank scheduled on March 18, 2025 (Tuesday),

This is to inform that the electronic dispatch of the Notice of Extra Ordinary General Meeting was completed on February 23, 2025. The Notice is also uploaded on the website of the Bank www.dhanbank.com.

The copies of advertisements published today (February 24, 2025) in the English / Malayalam newspapers on completion of dispatch of the Notice are enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board

