

SH: 135 / 2024-25

October 17, 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
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Dear Sir,

Sub: Intimation of the meeting of the board of directors of Dhanlaxmi Bank Limited (the “Bank”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations and as an update to letter no. SH:291/2023-24 dated March 22, 2024, notice is hereby given that a meeting of the board of directors (“Board”) of Dhanlaxmi Bank Limited (“Bank”) will be held on Tuesday, October 22, 2024, inter alia, to consider the resolution on fund raising by issuance of equity shares through rights issue to existing shareholders (“Rights Issue”) as may be permitted under applicable law, subject to such regulatory and statutory approvals as may be required.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Bank (“Code of Conduct”), the Trading Window of the Bank’s securities will be closed from Friday, October 18, 2024 till the end of 48 hours from the conclusion of the Board Meeting i.e. Tuesday, October 22, 2024 (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in the Bank’s securities by the Directors / Connected Persons / Designated Persons of the Bank and their Immediate Relatives as defined in the Code of Conduct of the Bank.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board