

Ref. No.CO:CS:RC:2024-25:020

April 16, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**BSE Scrip Code No.: 532772**

**NSE SYMBOL: DCBBANK**

Dear Sirs,

**Sub: Board Meeting to be held on April 24, 2024**

We wish to inform you that a meeting of the Board of Directors of DCB Bank Limited (“the Bank”) will be held on Wednesday, April 24, 2024, inter alia, to consider and approve the following:

1. Audited Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2024.
2. Proposal for recommendation of dividend, if any, for the Financial Year ended March 31, 2024.
3. To consider raising of funds/capital by:
  - i) Issuance of debt securities including unsecured redeemable non-convertible Basel III compliant Tier II Bonds by way of private placement.
  - ii) Issuance of equity shares / other securities convertible into equity shares through Qualified Institutions Placement

Please take note of the above in compliance with Regulation 29 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For DCB Bank Limited**

**Rubi Chaturvedi  
Company Secretary &  
Compliance Officer**

**DCB Bank Limited**