

SH: 109 / 2022-23

December 08, 2022

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| 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: Dispatch of Notice of 95th Annual General Meeting

Further to our letter no:SH: 106 / 2022-23, it is hereby informed that the electronic dispatch of the Notice of 95th Annual General Meeting of the Bank and Annual Report for the financial year 2021-22 was completed on December 07, 2022.

The Notice and Annual Report are also uploaded on the website of the Bank www.dhanbank.com.

The copies of advertisements published 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

