

SH: 101 / 2021-22

December 15, 2021

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

Dear Sir,

Sub: Proposed Strike in Banking Industry

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Bank has been informed by the Indian Banks' Association (IBA) that the United Forum of Bank Unions (UFBU) has given a call for strike in the Banking Industry on 16th& 17th of December 2021.

The strike is not for any issues specifically related to Dhanlaxmi Bank though it may affect the banking industry in general.

The Bank is taking necessary steps for smooth functioning of Bank's branches / offices on the day of the proposed strike. The alternative and digital banking channels will also continue to function normally. However, in the event of strike materializing, the functioning of the Bank's branches / offices may be affected.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H

Company Secretary & Secretary to the Board