

Ref. No.CO:CS:RC:2023-24:292

February 09, 2024

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East) - Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Intimation of Analysts / Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and other applicable provisions of SEBI Listing Regulations, this is to inform you that the representatives of DCB Bank Limited (“the Bank”) would be participating in the below mentioned analysts/ institutional investors meet.

| Date | Event Name | Mode of Meeting | Location |
|-------------------|------------------------------------|------------------------|-----------------|
| February 15, 2024 | Axis Capital India Conference 2024 | In-person | Mumbai |

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited