

Ref. No.CO:CS:RC:2024-25:032

April 24, 2024

BSE Limited,
P J 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: 29th Annual General Meeting of DCB Bank Limited (“the Bank”)

This is to inform you that the 29th Annual General Meeting (AGM) of the Members of DCB Bank Limited (“the Bank”) will be held on Wednesday, June 12, 2024 at 2.30 p.m. (IST) through video conferencing (VC)/ other audio-visual means (OAVM). The Notice of the AGM and Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/ Depository Participant(s) in due course.

The Notice of the AGM and Annual Report 2023-24 will be made available on the website of the Bank and will be submitted to the Stock Exchanges in due course.

The above information is also available on the Bank’s website at www.dcbbank.com.

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