

SH: 161/2024-25

January 03,2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
SCRIP CODE: DHANBANK

BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001.
SCRIP CODE: 532180

Dear Sir/Madam(s),

Subject: Intimation as per Regulation 84 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018 ("SEBI ICDR Regulations") – Issue of advertisement in newspapers in respect of certain matters relating to rights issue of equity shares of Dhanlaxmi Bank Limited (the "Bank") ("Rights Issue")

This is to inform you that, we have completed the dispatch of the abridged letter of offer and the application form for the Rights Issue on 02.01.2025 as stipulated under sub-regulation (1) of Regulation 84 of ICDR Regulations.

In relation to the Rights Issue and further to our letter dated 19.12.2024, we enclose copies of the advertisement issued by the Bank and published today, i.e. 03.01.2025 in respect of matters specified under sub-regulation (1) of Regulation 84 of SEBI ICDR Regulations, such as inter alia completion of dispatch of the abridged letter of offer and the application form for the Rights Issue in all editions of (i) Business Standard (English national daily newspaper with wide circulation), (ii) Business Standard (Hindi national daily newspaper) and (iii) Kerala Kaumudi (Malayalam daily newspaper with wide circulation, Malayalam being the regional language of Thrissur, where our Registered Office is situated).

The aforesaid information is also being hosted on the website of the Bank www.dhanbank.com

This is for dissemination on your website.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

Venkatesh. H Company Secretary & Secretary to the Board

Classification: Internal

oitalized terms used and not defined herein shall have the meaning assigned to them in Dha

DhanlaxmiBank #

DHANLAXMI BANK LIMITED

OUR BANK IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE A PROMOTER

ISSUE OF UP TO 14,16,86,767 EQUITY SHARES OF FACE VALUE OF 110 EACH OF OUR BANK (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF \$21.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF \$11.00 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO 1297.54 CRORE" ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR BANK IN THE RATIO OF 14 RIGHTS EQUITY SHARES FOR EVERY 25 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON FRIDAY, DECEMBER 27, 2024 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 242 OF THE LETTER OF OFFER.

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR BANK

ISSUE OPENS ON: WEDNESDAY, JANUARY 08, 2025 LAST DATE FOR ON MARKET RENUNCIATIONS*: THURSDAY, JANUARY 23, 2025

ISSUE CLOSES ON: TUESDAY, JANUARY 28, 2025**

Simple, Safe, Smart way of making an application - Make use of it

further details on the make of an Application through the ASIBA process, please refer to page 245 of the Liter of Offec.

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Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per spe se of the Designated Branch of the SCSB before the lissue Closing Date and should contain the following particulars:

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 Name and addressed of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorder with our Blank or the Dep Froit number (in case of Eligible Equity Shareholders who hold Equity Shares in physical form as at Record DesignOp and Client ID;

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The Rights Entitlements and the Rights Equity Shares are transferable only in accordance with the restrictions described in "Restrictions on Purchases and Reales-and Representations. Wherandles and Agreements by Purchasers' on page 279 of the Letter of Older and each purchaser of Rights Entitlements and the Rights Equity St to have made the researceatations, weed-approach, and results of the restrictions and for the Agreements and Passins. If the Rights Equity St to have made the researceatations, weed-approach, and results of the Rights and R

Please note that on the Issue Cosing Date, Applications through ASBA process will be upbacked until 5.00 p.m. (Incline Standard Time) or such extended time at Exchanges. Please ensure that the Application Form and necessary details are filled in in place of Application number, investors can mention the reference from Registers informing about their Registers in the Registers informing about their Registers in the Re

ALLOTMENT OF THE RIGHTS EQUITY SMARES IN DEMATERALIZED FORM: PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTHED ONLY IN DEMATERALIZED FORM AND TO THE SMARE DEPOSITION ACCOUNT IN WINDHOUSE EQUITY SHARES ARE HELD BY SUCH WINSTOR ON THE RECORD ONLY FOR FOR THE RECORD ONLY FOR THE RIGHT OF THE RIG



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ctly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning essigned to them in Dhanlaxmi Bank changes, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges") and Securities Exchange Board of India ("SEBI")

DhanlaxmiBank #

DHANLAXMI BANK LIMITED

Registered Office: Dhanalakshmi Bulding, Naickanal, Thrissur 680 001, Kerala, India; Corporate Office: Punkumam, Thrissur - 680 002, Kerala, India; Company Secretary and Compliance Officer, Tel: 0487-2999711; E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com; Corporate Identity Ni

OUR BANK IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE A PROMOTER

ISSUE OF UP TO 14,16,86,767 EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR BANK (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹21.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹11.00 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹297.54 CRORE* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR BANK IN THE RATIO OF 14 RIGHTS EQUITY SHARES FOR EVERY 25 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON FRIDAY, DECEMBER 27, 2024 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 242 OF THE LETTER OF OFFER.

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Simple, Safe, Smart way of making an application - Make use of it

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- In case of non-resident Eligible Equity Shareholders making an application with an Indian address, details of the NRE address and branch of the SCSB with which the account is maintained;

*Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

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BOB CAPITAL MARKETS LIMITED
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Plot No. C –38/39 G Block Bandra Kurla Cor
Bandra (East) Mumbai 400 051 Maharashtra

Investor Giricance ID: messengmen men.

Website: www borogan; in
Contact person: Viscoliac Characte
SEBI Registration No.: RMP00000905

Investors may contact the Registrar to the Issue or our
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DhanlaxmiBank #

DHANLAXMI BANK LIMITED

Registered Office: Dhanalakshmi Building, Naickanal, Thrissur 680 001, Kerala, India; Corporate Office: Punkunnam, Thrissur - 680 002, Kerala, India Contact Person: Venkatesh. H, Company Secretary and Compliance Officer; Tel: 0487-2999711; E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com; Corporate Identity Number: L65191KL 1927PLC000307

OUR BANK IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE A PROMOTER

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF DHANLAXMI BANK LIMITED ONLY

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Simple, Safe, Smart way of making an application - Make use of it

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attres applying through the ASBA facility should carefully read the provisions applicable to such Applications before making their Application through the ASBA process. Lutter details on the makin of an Application through the ASBA process, please refer to page 26 of the Letter of Citer. And Committed the ASBA process may make an Application to process the process of the ASBA process process and the ASBA process process and the ASBA process of the ASBA process

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Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per sp e of the Designated Branch of the SCSB before the issue Closing Date and should contain the following particulars:

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LAST DATE FOR APPLICATION: The last date for submission of the duly filled in the Application Form or a plain paper Application is Tuesday, January 28, 2025, i.e., issu. Dur Board or any committee thereof may existed the said date for such period as it may determine from time to time, subject to the issue Period not exceeding 30 days powering Date (inclusive) of the Issue Opening Date).

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If the Application from is not submitted that in SCSB, uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB, on o such date as may be extended by our Board or any committee thereof, he invitation to offer contained in the Latter of Offer shall be deemed to have be committee thereof that he at Berty is depose of the Equity Startes hereby offered, as set out in "Basica" of Albertime" on page 364 of the Letter of committee thereof that he at Berty is depose of the Equity Startes hereby offered, as set out in "Basica" of Albertime" on page 364 of the Letter of our

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STORS MAY PLEASE NOTE THAT EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATE: DEDURE FOR RENUNCIATION OF RIGHTS ENTITLEMENTS

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Please note that the Rights Entitlements which are neither revocuted nor subsorbed by the Investions on or before the issue Closing Date shall lapse and shall be estinguished Closing Closin that Closing Date shall be presented to the Closing Closin that Closing Date shall be presented to the Closing Closin that Closin the Closin that Closin that Closin the Closin that Clo

ors can access the Letter of Offer, the Abridged Letter of Offer and the Applia s under applicable laws) on the websites of:

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BOB CAPITAL MARKETS LIMITED
1704, B Wing, 17th Floor, Parinee Cresceru
Plot No. C –38/39 G Block Bandra Kurla Co
Bandra (East) Mumbai 400 051 Maharashtr
Tel: +91 22 6138 9353

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