

Ref. No.CO:CS:RC:2024-25:182

September 06, 2024

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

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

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sirs,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI Listing Regulations, please note that the representatives of DCB Bank Limited (“the Bank”) had participated in investor meeting (One-to-One) with Oman India Joint Investment Fund Management Company Private Limited on September 06, 2024.

The information which is already in public domain was only discussed / shared during the meeting.

This is for your information and appropriate dissemination.

**Yours faithfully**  
**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**

**DCB Bank Limited**