

Ref. No.CO:CS:RC:2023-24:295

February 14, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
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 with ICICI Venture Funds Management Company Limited on February 14, 2024.

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

Kindly take the above on your record.

Thanking you,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer