SH: 129 / 2023-24

September 26, 2023

The General Manager	The Manager,
Department of Corporate Services	Listing Department,
BSE Limited	National Stock Exchange of India Limited
I Floor, New Trading Ring	'Exchange Plaza', Bandra - Kurla Complex
Rotunda Building, P J Towers	Bandra (E), Mumbai – 400 051
Dalal Street Fort, Mumbai – 400 001	

Dear Sir,

## Sub: Updates on Rights Issue

With reference to above please note that the Bank is proposing to pass a revised resolution on "Issue of Equity Shares of the Bank on Rights Issue basis", at the ensuing Board Meeting proposed to be held on Friday, September 29, 2023. This is only an updated resolution to further the ongoing proceedings of Rights Issue of the Bank, which was earlier approved at its Board meeting held on March 17, 2022 (outcome of Board meeting duly intimated to stock exchanges vide our letter no. SH:129/2021-22 dated March 17, 2022).

Further note that there is no change in the amount of Rights Issue, which was previously intimated to stock exchanges (i.e., amount not exceeding Rs.130 crore (including premium)) vide our letter no. SH:129/2021-22 dated March 17, 2022.

The further details of Rights Issue including the pricing of the issue, record date, ratio and other details will be informed in due course.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H Company Secretary & Secretary to the Board

 Registered Office : Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

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