

SH: 22 / 2022-23

May 23, 2022

The General Manager
Department of Corporate Services **BSE Limited**I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

## Sub: Dispatch of Notice of Extra-ordinary General Meeting

Further to the letter no: SH:21/2022-23 dated May 21, 2022, Please note that the electronic dispatch of Notice of Extra-ordinary General Meeting was completed on May 21, 2022. The aforementioned Notice has been sent to all Members of the Bank whose names appear on the Register of Members/ List of beneficial owners as on Friday, May 13, 2022.

The Notice is also made available on the website of the Bank at www.dhanbank.com.

The copies of advertisements published in the Financial Express (English Daily) and Janmabhumi (Malayalam Daily) on completion of the dispatch of the Notice are enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H

Company Secretary & Secretary to the Board

## **Dhanlaxmi**Bank 🕽

## **Dhanlaxmi Bank Limited**

CIN: L65191KL1927PLC000307, Regd. Off: P.B No.9, Dhanalakshmi Buidings, Naickanai, Thrissur, Keraia- 680001, Ph. 0487-2999711; Fax: 0487-2335367 Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph. 0487-7107000 E-mail: investors@dhanbank.co.in: Website: www.dhanbank.com

NOTICE
Notice is hereby given that the Extra ordinary General Meeting (EGM) of the Members of
Dhanlaxmi Bank Limited (Bank) will be held on Sunday, June 12, 2022 at 11,00 A.M (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020. September 28, 2020, December 31, 2020. January 13, 2021. December 14, 2021, May 05, 2022, May 12, 2021 and January 15, 2021 issued by the Ministry of Corporate Affairs. (MCA) and all other applicable laws and circular issued by MCA. Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting

In compliance with the above mentioned circulars, the Notice of the EGM has been sent in electronic mode to all the Shareholders, to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents, whose name appeared in the register of members as on May 13, 2022. The Notice of EGM will also be available on the websites of the Bank (www.dhanbank.com), KFin Technologies Limited ("KFin") (evoting@kfintech.com). National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

Accordingly, the Bank has completed the sending of Notice of the EGM to the registered e-mail addresses of Shareholders on May 21, 2022.

The user ID and password for attending EGM have been sent by KFin to all the

Shareholders along with the Notice of EGM

In case of the need for any technical assistance or any grievances connected with attending EGM through VC / OAVM, Shareholders may contact Mr. G. Vasanth Rao Chowdan, Manager, KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tall free). Shareholders who have not received the e-mail of the aforesaid Notice who have purchased the Equity Shares of the Bank after the cut-off date may also contact Mr. G Vasanth Rao Chowdan at the above mentioned address / phone number for the e-mail of the Notice

Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Notice of EGM, may temporarily get their email address and mobile number registered with Mrs. KFin Technologies Limited, the Bank's RTA, by accessing the link https://ris.kfintech.com/email\_registration.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of EGM to the Shareholders.

For Dhanlaxmi Bank Limited

Sd/

Place: Thrissur Date: May 21, 2022

Venkatesh H Company Secretary & Secretary to the Board

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CIN: L6619 (KL 1927)\*LC000307, Regal. Off. P.B. Sa. S. Dramaleksters Buidings. Nationaria, Thelesur. Korala-680001, Ptr 0487-2999711; Fast: 0467-233397 Corporate Office: Punkurmen, Tratesur, Kerate-690002; Ph; 0487-7107000 E-mail investion@dhantank.co.in; Wabaila; www.dhantank.com

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