

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
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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.

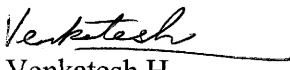
The Notice is also made available on the website of the Bank at www.dhanbank.com.

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

