

SH: 107 / 2023-24

September 08, 2023

<p>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</p>	<p>The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Dispatch of Notice of 96th Annual General Meeting

Further to our letter no: SH:102 / 2023-24 dated September 07, 2023, it is hereby informed that the electronic dispatch of the Notice of 96th Annual General Meeting of the Bank and Annual Report for the financial year 2022-23 was completed on September 07, 2023.

The Notice and Annual Report are also uploaded on the website of the Bank www.dhanbank.com.

The copies of advertisements published in the English / Malayalam newspapers on completion of 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

NOTICE OF 96th ANNUAL GENERAL MEETING

- Notice is hereby given that the 96th Annual General Meeting ("AGM") of the Shareholders of Dhanlaxmi Bank Limited will be held on Saturday, September 30, 2023 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013 read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022, 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 set forth in the Notice of the Meeting.
- In compliance with the above-mentioned circulars, and SEBI circular dated January 05, 2023 the Notice of the AGM along with Annual Report for the financial year 2022-23 has been sent in electronic mode to all the registered Shareholders of the Bank as on September 01, 2023, to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents. The Notice of AGM and the Annual Report of the Bank for the financial year 2022-23 will also be available on the websites of the Bank (www.dhanbank.com); 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 AGM along with the Annual Report for the financial year 2022-23 to the registered e-mail addresses of Shareholders on Wednesday, September 07, 2023.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above mentioned Notice convening the 96th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Wednesday, September 27, 2023 and will end on Friday, September 29, 2023 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Friday, September 29, 2023. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
- The facility of e-voting will also be made available at the time of the Meeting ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
- The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at AGM have been sent by KFin to all the Shareholders along with the Notice of AGM and Annual Report.
- The cut-off date (i.e. the record date) for the purpose of voting is Sunday, September 24, 2023 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) on account of the 96th Annual General Meeting.
- The Board of Directors has appointed Mr. V. Suresh, Practising Company Secretary (Senior Partner, M/s. V. Suresh & Associates, Practising Company Secretaries) or in his absence Mr. Udaya Kumar K.R., Practising Company Secretary (Partner, M/s. V. Suresh & Associates, Practising Company Secretaries) as Scrutinizer to scrutinize the voting process.
- In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. Rajkumar Kale, Assistant Vice President, KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone: 1800 3094 001 (toll free). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after September 01, 2023, may also contact contact Mr. Rajkumar Kale, Assistant Vice President at the above mentioned address / phone number for the e-mail of the Notice / Annual Report.
- Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with M/s. KFin Technologies Limited, the Bank's RTA, by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.
- Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of AGM and the Annual Report to the Shareholders.

For Dhanlaxmi Bank Limited

Place: Thrissur

Sd/- Venkatesh.H

Date: September 07, 2023

Company Secretary & Secretary to the Board

