

SH: 77 / 2021-22

October 21, 2021

| The General Manager | The Manager |
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| 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: Proposed Strike in Banking Industry in the State of Kerala

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Bank has been informed by the Indian Banks' Association (IBA) that All India Bank Employees' Association (AIBEA), Bank Employees' Federation of India (BEFI), Indian National Bank Employees' Federation (INBEF) and All India Bank Officers' Confederation (AIBOC) have given a call for strike in the Banking Industry in the State of Kerala on 22.10.2021.

The strike is not for any issues specifically related to Dhanlaxmi Bank though it may affect the banking industry in the State of Kerala in general.

The Bank is taking necessary steps for smooth functioning of Bank's Branches / Offices on the day of proposed strike. The alternative and digital banking channels will also continue to function normally. However, in the event of strike materializing, the functioning of the branches / offices in the State of Kerala may be affected.

Please take the same on record.

Thanking you,

Yours faithfully,

Ve katesh

Venkatesh. H Company Secretary & Secretary to the Board

Corporate Office: Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 6617000, Fax: 0487 2335367, Corporate Identity No. L65191KL1927PLC000307 Customer care e-mail id: customercare@dhanbank.co.in Customer care No. 0487 6613000 www.dhanbank.com