

SH: 10/ 2023-24

April 18, 2023

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 Postal Ballot Notice

Further to our letter no:SH: 9/2023-24, it is hereby informed that the electronic dispatch of Postal Ballot Notice was completed on April 17, 2023. 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, April 14, 2023.

The Notice is also made available on the website of the Bank at <https://www.dhanbank.com/statutory-reports/postalballot>.

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

