

Ref. No.CO:CS:RC:2024-25:023

April 19, 2024

BSE Limited  
Listing Department,  
P J Towers,  
1<sup>st</sup> floor Dalal Street.  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
G Block Bandra – Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sirs,

**Sub: Earnings call for the Audited Financial Results for the quarter and financial year ended March 31, 2024**

In continuation of our intimation dated April 16, 2024 regarding the date of the Board Meeting, *inter alia*, to consider and approve the Audited Financial Results of DCB Bank Limited (“the Bank”) for the Quarter and Financial Year ended March 31, 2024, we wish to inform you that the Bank will host an earnings call with analysts and investors on Wednesday, April 24, 2024 at 16:00 hours (IST) to discuss the Financial Results with the participants.

Conference call- Dial in information:

Date	Wednesday, April 24, 2024
Time	16:00 hours (IST)
India/ Universal number	+91 22 6280 1102 or +91 22 7115 8003
International Toll-Free numbers	USA: 1866746 2133 UK: 08081011573 Singapore: 8001012045 Hong Kong: 800964448
Pre-registration details (to avoid wait time)	<a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6439810&amp;linkSecurityString=273c649070">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6439810&amp;linkSecurityString=273c649070</a>

The audio recording and transcript of the conference call will be made available in due course on the Bank's website at [www.dcbbank.com](http://www.dcbbank.com)

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**

**DCB Bank Limited**

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: [www.dcbbank.com](http://www.dcbbank.com)