

Ref. No.CO:CS:RC:2024-25:074

May 29, 2024

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

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

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI Listing Regulations, please note that the representatives of DCB Bank Limited (“the Bank”) had participated in investor conference organised by Batlivala & Karani Securities India Private Limited on May 29, 2024. Enclosed herewith please find schedule of these meetings.

The information which is already in public domain was only discussed / shared during the meeting.

This is for your information and appropriate dissemination.

Sincerely

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As stated above

DCB Bank Limited

SCHEDULE

1	360 ONE Asset Management Limited
2	Banyan Capital Advisors LLP
3	Buoyant Capital Private Limited
4	Dron Capital Advisors LLP
5	East 72 Capital Management and Advisors LLP
6	HSBC Asset Management (India) Private Limited
7	Kotak Mahindra Asset Management Co. Ltd.
8	SageOne Investment Managers LLP
9	Securities Investment Management Pvt. Ltd. (SIMPL)
10	Subhkam Ventures
11	Motilal Oswal Asset Management Company Limited
12	Oxbow Capital Management (HK) Limited
13	Bandhan AMC Limited

DCB Bank Limited