

Ref. No.CO:CS:RC:2024-25:256

November 21, 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 meeting (One-to-One) with SMIFS Limited on November 21, 2024.

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**

DCB Bank Limited