DCB BANK

Ref. No.CO:CS:RC:2024-25:125

July 19, 2024

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

Scrip Code: 532772

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

NSE Symbol: DCBBANK

Dear Sirs,

Sub: Earnings call for the Unaudited Financial Results for the quarter ended June 30, 2024

In continuation of our intimation dated July 17, 2024 regarding the date of the Board Meeting, *inter alia*, to consider and approve the Unaudited Financial Results of DCB Bank Limited ("the Bank") for the quarter ended June 30, 2024, we wish to inform you that the Bank will host an earnings call with analysts and investors on Wednesday, July 24, 2024 at 17:00 hours (IST) to discuss the Financial Results with the participants.

Conference call- Dial in information:

Date	Wednesday, July 24, 2024
Time	17:00 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	https://services.choruscall.in/DiamondPassRegistration/register?confi
time)	rmationNumber=7567917&linkSecurityString=305bf91a51

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

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi Company Secretary & Compliance Officer