

Ref. No.CO:CS:RC:2026-27:036

May 07, 2026

BSE Limited,
P J Towers, Dalal Street.
Mumbai 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform that the Reserve Bank of India (RBI) vide its letter Ref CO.DOS.RPD.No. S915/08.37.005/2026-27 dated May 07, 2026 conveyed their approval (subject to certain conditions mentioned therein) for-

- a) reappointment of M/s Varma & Varma, Chartered Accountants (FRN-004532S) for the third year and
- b) appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN:117365W) for first year in place of M/s. B S R & Co. LLP, Chartered Accountants, who will be completing their term as a Joint Statutory Auditors at the conclusion of the ensuing Annual General Meeting (AGM) of the Bank

as the Joint Statutory Auditors of the Bank for FY 2026-27.

The aforesaid reappointment/ appointment is subject to the approval of the Members at the ensuing AGM of the Bank. Brief profiles of M/s. Varma & Varma, Chartered Accountants and M/s Deloitte Haskins & Sells, Chartered Accountants are enclosed.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As above

DCB Bank Limited

Brief Profile of M/s Varma & Varma, Chartered Accountants

Varma & Varma, a registered partnership firm of Chartered Accountants established on June 17, 1935. The firm currently has 35 partners, operates from 9 offices in 5 states across the country. The firm has more than 500 trained staff members, including qualified accountants. The firm is empanelled with the ICAI and various regulators in India. The firm has BFSI sector audit experience of more than 50 years.

Brief Profile of M/s Deloitte Haskins & Sells, Chartered Accountants

Deloitte Haskins & Sells (“DHS”) is registered with the Institute of Chartered Accountants of India (“ICAI”) with Registration No. 117365W and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is at 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India. The firm was formed in 1997 and has been engaged in statutory audits of financial statements of banks (including private and foreign banks in India) and other financial institutions for number of years. The Firm holds a valid peer review certificate issued by the Institute of Chartered Accountants of India. Deloitte Haskins & Sells & its network firm has 3400+ professional staffs, 103 partners and executive directors.

DCB Bank Limited