

Ref. No.CO:CS:RC:2026-27:109

August 07, 2026

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: Intimation of Analysts / Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and other applicable provisions of SEBI Listing Regulations, this is to inform you that the representatives of DCB Bank Limited (“the Bank”) would be participating in the below mentioned analysts/ institutional investors meet.

Date	Event Name	Mode of Meeting	Location
August 13, 2026	Equirus Annual India Conference	In-person	Mumbai

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.dcb.bank.in