

SH: 55 / 2026-27

September 23, 2026

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter no: 54 /2026-27 dated September 23, 2026, it is hereby informed that the Shareholders of the Bank have, at the 99th Annual General Meeting, approved the following resolutions as set out in the notice of the meeting: -

- To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2026 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon
- To appoint a Director in the place of Dr. Jineesh Nath C.K (DIN-01476775) who retires by rotation under section 152 of the Companies Act,2013 and being eligible, offers himself for re-appointment
- To appoint Joint Statutory Central Auditors for the Bank
- To Authorize the Board of Directors to appoint and fix remuneration of branch auditors
- To Appoint Sri. Rajan T.K (DIN: 08990301) as Independent Director of the Bank
- To Appoint Sri. T.V Rao (DIN: 11878881) as Independent Director of the Bank
- To Approve the 'Dhanlaxmi Bank Limited Employee Stock Option Plan – 2025

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board