DCB BANK

Ref. No.CO:CS:RC:2026-27:190 November 25, 2026

BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 023.

Scrip Code: **532772**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: **DCBBANK**

Dear Sir / Madam,

Sub: Intimation of the results of Postal Ballot (through remote e-voting)

This is in continuation of our earlier intimation bearing Ref. No.CO:CS:RC:2026-27:167 dated October 26, 2026 enclosing the postal ballot notice along with explanatory statement, for seeking approval of the Shareholders ("**Members**") of DCB Bank Limited ("**the Bank**") to transact the following special business:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)
Item No.1	Re-appointment of Mr. Thiyagarajan Kumar (DIN: 00735914) as a Non-Executive (Independent) Director of the Bank	Special

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed results of the e-voting on the aforesaid resolution in the prescribed format along with the Scrutinizer's report dated November 25, 2026 issued by Ms. Manisha Maheshwari, [Membership No. FCS 13272 and CP 11031], of M/s. Bhandari & Associates, Company Secretaries.

The aforementioned resolution is deemed to have been passed on November 25, 2026, being the last date specified for the remote e-voting. A copy of the scrutinizer's report and the voting results will also be made available on website of the Bank at www.dcb.bank.in

Please take the above information on your record.

Yours faithfully,
For DCB Bank Limited
RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2026.11.25 18:53:13 +05'30'
Rubi Chaturvedi
Company Secretary &
Compliance Officer
ACS-21562

Encl.: As above

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

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to sections 108 and 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
DCB Bank Limited
CIN: L99999MH1995PLC089008
601 & 602, Peninsula Business Park,
6th Floor, Tower A, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
Maharashtra, India

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of DCB Bank Limited (hereinafter referred as "**the Bank**") on October 23, 2026, I, Manisha Maheshwari, Partner of M/s. Bhandari and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot voting process by electronic means ("e-voting") in respect of passing of the resolution contained in the Postal Ballot Notice dated October 23, 2026, ("**Postal Ballot Notice**") in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable provisions thereunder, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2"**), and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by the Members on the resolutions proposed in the Postal Ballot Notice of the Bank and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**"), the authorized service provider for extending the facility of electronic voting to the members of the Bank.

Further to the above, I submit my report as under:

1. In terms of section 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any, the Bank had issued a Postal Ballot Notice for passing of the resolution mentioned in the said Notice to its members.

2. In terms of MCA Circulars, the Bank had sent the said Notice in electronic form only to its members whose name(s) appeared in the Register of Members of the Bank/ list of Beneficial Owners maintained by the Depositories as on Friday, October 23, 2026 and whose email addresses were registered with the Bank / MUFG Intime Private Limited ("RTA")/Depositories. Further, in compliance with MCA Circulars, the hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid envelope were not

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sent to the members. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

3. In accordance with the Act and MCA Circulars, the Bank had published an advertisement in 'Business Standard' (English Newspaper) and 'Pudhari' (Vernacular Newspaper) in their respective editions on October 27, 2026.

4. Pursuant to sections 108, 110 and other applicable provisions, if any of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, SS-2, MCA Circulars and any amendments thereto, the Bank had provided electronic voting facility ("e-voting") to the members of the Bank whose names were recorded in the Register of Members of the Bank / list of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, October 23, 2026 and had engaged CDSL for providing e-voting platform.

5. The remote e-voting period commenced on Tuesday, October 27, 2026, at 09:00 a.m. (IST) and concluded on Wednesday, November 25, 2026, at 5.00 p.m. (IST) and thereafter voting portal was blocked forthwith.

6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Ms. Dhruvi Shroff and Ms. Priyanshi Jain who are not in the employment of the Bank and the details containing, *inter-alia*, list of the members, who voted "In favour" or "against" on the resolutions were derived from report generated from the e-voting website of CSDL i.e. www.evotingindia.com.

7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.

8. A summary of electronic voting confirmations received for the following resolution is as under:

Item No. 1: Special Resolution:

Re-appointment of Mr. Thiyagarajan Kumar (DIN: 00735914) as a Non-Executive (Independent) Director of the Bank:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	506	17,09,50,737	99.44

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	32	9,71,282	0.56

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0

9. The resolution mentioned in the Postal Ballot Notice dated October 23, 2026, as per the details above have been passed with requisite majority on November 25, 2026.

BHANDARI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

10. The relevant records relating to electronic voting shall be under my safe custody and shall be handed over to the Company Secretary or any such person as authorized by the Board once the Chairman or any such person as authorized by the Board considers, approves and signs the minutes of this Postal Ballot.

You may accordingly declare the result of the "voting by Postal Ballot."

Thanking you,

Yours truly,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Manisha Maheshwari
Partner
FCS No.: 13272; C P No.: 11031
Mumbai | November 25, 2026
ICSI UDIN: F013272H002412163

Witness 1: Dhruvi Shroff

Witness 2: Priyanshi Jain

Counter signed by:

For DCB Bank Limited

RUBI CHATURVEDI

Digitally signed by RUBI CHATURVEDI
Date: 2026.11.25 18:53:34 +05'30'

Rubi Chaturvedi
Company Secretary
ACS No: 21562
(Under Authority of the Board of the Directors)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Thiyagarajan Kumar (DIN: 00735914) as a Non-Executive (Independent) Director of the Bank				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52258628	52258628	100.0000	52258628	0	100.0000	0.0000
Public- Institutions	**E-Voting**	151700054	115737020	76.2933	114788829	948191	99.1807	0.8193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700054	115737020	76.2933	114788829	948191	99.1807	0.8193
Public- Non Institutions	**E-Voting**	118230730	3926371	3.3209	3903280	23091	99.4119	0.5881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118230730	3926371	3.3209	3903280	23091	99.4119	0.5881
Total		322189412	171922019	53.3605	170950737	971282	99.4350	0.5650
Whether resolution is Pass or Not.							Yes	

For DCB Bank Limited

RUBI CHATURVEDI

Digitally signed by RUBI CHATURVEDI
Date: 2026.11.25 18:53:49 +05'30'

Rubi Chaturvedi