Ref. No.CO:CS:RC:2026-27:108

August 06, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

**BSE Scrip Code No.: 532772**

**NSE SYMBOL: DCBBANK**

Dear Sir/ Madam,

**Sub.- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 30 of the SEBI Listing Regulations and refer our earlier intimation Ref No.CO:CS:RC:2024-25:209 dated October 11, 2024, we wish to inform you that DCB Bank Limited ("the Bank") has agreed to sell its equity holding of 9.65% in Saksham Gram Credit Private Limited. The consideration would be partially in cash of Rs 2.60 Crores and remaining in the form of investment of 9,65,055 equity shares (1.02% Diluted paid-up capital) in Purple Finance Limited amounting to Rs 6.95 Crores.

The details required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular are enclosed as Annexure A.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For DCB Bank Limited**

RUBI CHATURVEDI

Digitally signed by RUBI CHATURVEDI
Date: 2026.08.06 23:19:35 +05'30'

**Rubi Chaturvedi**
**Company Secretary & Compliance Officer**

**Annexure A**

| Sr No. | Particular | Details |
|---|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover, etc. | **Disinvestment in - Saksham Gram Credit Pvt Ltd**<br>Saksham Gram Credit Pvt Ltd is company registered under Indian Companies Act, 2013. It started its commercial operations in Nov 2020. Saksham Gram Credit Pvt Ltd works as Business Correspondents to Banks and Non-Banking Financial Companies (NBFC's) in India and is involved in providing micro-loans under the JLG model, individual enterprise loan (MSME), credit-linked insurance on behalf of banking partners.<br>**Investment in Purple Finance Limited:**<br>Purple Finance Limited, a BSE listed NBFC, registered with the Reserve Bank of India (RBI) as an Investment and Credit Company. It is engaged in the business of providing secured loans to micro and small enterprises for business expansion.<br>Purple Finance Limited proposes to take over Saksham Gram Credit Pvt Ltd as 100% subsidiary subject to stakeholders and regulatory approvals.<br>AUM of Rs 249 Crores as of March 2026. |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoters/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | Not applicable |
| 3 | Industry to which the entity being acquired belongs. | Saksham Gram Credit Pvt Ltd - Business Correspondent (BC) services to the Banks and NBFCs.<br><br>Purple Finance Limited – NBFC engaged in the business of providing secured loans to micro and small enterprises for business expansion. |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | Secondary Sell of equity shareholding in Saksham Gram Credit Pvt. Ltd.<br>Consideration in Cash: Rs 2.60 Crores<br>Consideration other than Cash: 9,65,055 equity shares (1.02%) in Purple Finance Limited amounting to Rs. 6.95 Crores. |
| 5 | Brief details of any governmental or regulatory | Subject to such governmental, statutory and regulatory approvals, as may be required upon finalisation of the |

| | | |
|---|---|---|
| | approvals required for the acquisition. | of the transaction structure and valuation. |
| 6 | Indicative time period for completion of the acquisition. | The proposed acquisition is expected to be completed within the stipulated timeline of 6 months. The Company will undertake and ensure completion of all necessary corporate, regulatory, legal and other compliance requirements within the aforesaid period and receipt of all requisite internal and external approvals, as may be applicable. |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | Consideration in Cash: Rs 2.60 Crores<br>Consideration other than Cash: 9,65,055 equity shares (1.02%) in Purple Finance Limited amounting to Rs. 6.95 Crores |
| 8 | cost of acquisition and/or the price at which the shares are acquired | Disinvestment in Saksham Gram Credit Pvt. Ltd. (17,49,991 number of shares) at a price of Rs. 54.60 per share amounting to Rs. 9.55 Crores.<br>Investment in Purple Finance Limited in 9,65,055 shares at Rs 72 /share amounting to Rs 6.95 Crores. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired. | Post investment in Purple Finance Limited, DCB Bank will hold 1.32% shareholding (Existing paid-up capital) and 1.02% shareholding (Diluted paid-up capital) in Purple Finance Limited. |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Purple Finance Limited - The Company was originally incorporated on November 09, 1993, under the Companies Act, 1956, as a Private Limited Company under the name Devipura Balaji Securities & Investments Private Limited. Subsequently, the Company was converted into a Public Limited Company and renamed Devipura Balaji Securities & Investments Limited. The Company changed the name and was granted a Certificate of Registration by the Registrar of Companies, Mumbai, changing its name to Purple Finance Limited, effective January 06, 2014.<br>Purple Finance Limited, a BSE listed NBFC, registered with the Reserve Bank of India (RBI) as an Non-Systemically Important Non-Deposit Taking Non-Banking Financial Company categorized as an Investment and Credit Company (NBFC -ICC) is planning to take over Saksham Gram Credit Pvt. Ltd as 100% subsidiary subject to stakeholders and regulatory approvals. It is engaged in the business of providing secured loans to micro and small enterprises for business expansion.<br>Total Assets under Management (AUM) has grown from Rs 103 Crores as on March 2025 to Rs 249 Crores as on March 2026. |