

Ref. No.CO:CS:RC:2026-27:081

July 16, 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: Board Meeting of DCB Bank Limited to be held on July 24, 2026

We wish to inform you that a meeting of the Board of Directors of DCB Bank Limited ("the Bank") will be held on Friday, July 24, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended June 30, 2026.

Please take note of the above in compliance with Regulation 29 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

DCB Bank Limited