

Ref. No.CO:CS:RC:2026-27:37

May 08, 2026

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 532772**

**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:2026-27:006 dated April 06, 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 businesses:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)
Item No.1	Appointment of Ms. Neeta Sudhir Rege (DIN: 11328588) as a Non-Executive (Independent) Director of the Bank	Special
Item No.2*	Appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as a Non-Executive (Independent) Director of the Bank	Special
Item No.3	Appointment of Mr. Pushan Mahapatra (DIN: 07307428) as a Non-Executive (Independent) Director of the Bank	Special
Item No.4	Appointment of Mr. Shaffiq Mansurali Dharamshi (DIN: 06925633) as a Non-Executive (Non-Independent) Director of the Bank.	Ordinary
Item No.5	Amendment to the Articles of Association 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 resolutions in the prescribed format along with the Scrutinizer’s report dated May 08, 2026 issued by Ms. Manisha Maheshwari, [Membership No. FCS 13272 and CP 11031], of M/s. Bhandari & Associates, Company Secretaries.

This is to inform you that the aforesaid resolutions nos. 1,3,4 and 5, as above, have been passed by the Shareholders of the Bank with the requisite majority. \*Further, please note that aforementioned resolution no. 2 did not get the requisite majority i.e., 75%. The same is deemed to have been passed under Regulation 25(2A) of SEBI Listing Regulations as the votes cast in favour of the said resolution exceeded the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution also exceeded the votes cast against the resolution.

The resolutions are deemed to have been passed on May 07, 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](http://www.dcb.bank.in)

Please take the above information on your record.

Yours faithfully,  
**For DCB Bank Limited**

**Rubi Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**  
ACS-21562  
Encl.: As above

**Resolution-wise disclosure:**

**Resolution Number 1**

**Appointment of Ms. Neeta Sudhir Rege (DIN: 11328588) as a Non-Executive (Independent) Director of the Bank**

Resolution Required: Special/Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Description of resolution considered		Appointment of Ms. Neeta Sudhir Rege (DIN: 11328588) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52258628</b>	<b>100.0000</b>	<b>52258628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	146150562	112602198	77.0453	112602198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112602198</b>	<b>77.0453</b>	<b>112602198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	123492587	4501984	3.6455	4482425	19559	99.5655	0.4345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4501984</b>	<b>3.6455</b>	<b>4482425</b>	<b>19559</b>	<b>99.5655</b>	<b>0.4345</b>
<b>Total</b>		<b>321901777</b>	<b>169362810</b>	<b>52.6132</b>	<b>169343251</b>	<b>19559</b>	<b>99.9885</b>	<b>0.0115</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Officer

## Resolution Number 2

### Appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as a Non-Executive (Independent) Director of the Bank

Resolution Required : Special/Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Suhail Amin Nathani (DIN: 01089938) 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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52258628</b>	<b>100.0000</b>	<b>52258628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	146150562	109247892	74.7502	66326018	42921874	60.7115	39.2885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>109247892</b>	<b>74.7502</b>	<b>66326018</b>	<b>42921874</b>	<b>60.7115</b>	<b>39.2885</b>
Public Non Institutions	E-Voting	123492587	4501884	3.6455	4478939	22945	99.4903	0.5097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4501884</b>	<b>3.6455</b>	<b>4478939</b>	<b>22945</b>	<b>99.4903</b>	<b>0.5097</b>
<b>Total</b>		<b>321901777</b>	<b>166008404</b>	<b>51.5711</b>	<b>123063585</b>	<b>42944819</b>	<b>74.1309</b>	<b>25.8691</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes*</b>

\*The aforesaid Resolution has not been passed with the requisite majority (3/4<sup>th</sup>). However, as per the provisions of the sub-regulation (2A) of Regulation 25 of the SEBI Listing Regulations, the votes cast in favour of the aforesaid resolution exceeded the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution also exceeded the votes cast against the resolution. In view of the same, the aforesaid resolution is deemed to have been passed pursuant to Regulation 25(2A) of the SEBI Listing Regulations.

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Officer

## Resolution Number 3

Appointment of Mr. Pushan Mahapatra (DIN: 07307428) as a Non-Executive (Independent) Director of the Bank

Resolution Required : Special/Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Pushan Mahapatra (DIN: 07307428) 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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52258628</b>	<b>100.0000</b>	<b>52258628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	146150562	112602198	77.0453	112602198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112602198</b>	<b>77.0453</b>	<b>112602198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	123492587	4501784	3.6454	4494140	7644	99.8302	0.1698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4501784</b>	<b>3.6454</b>	<b>4494140</b>	<b>7644</b>	<b>99.8302</b>	<b>0.1698</b>
<b>Total</b>		<b>321901777</b>	<b>169362610</b>	<b>52.6131</b>	<b>169354966</b>	<b>7644</b>	<b>99.9955</b>	<b>0.0045</b>
Whether resolution is Pass or Not.								Yes

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Officer

## Resolution Number 4

**Appointment of Mr. Shaffiq Mansurali Dharamshi (DIN: 06925633) as a Non-Executive (Non-Independent) Director of the Bank.**

Resolution Required : Special/Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Shaffiq Mansurali Dharamshi (DIN: 06925633) as a Non-Executive (Non-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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52258628</b>	<b>100.0000</b>	<b>52258628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	146150562	112602198	77.0453	112383080	219118	99.8054	0.1946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112602198</b>	<b>77.0453</b>	<b>112383080</b>	<b>219118</b>	<b>99.8054</b>	<b>0.1946</b>
Public Non Institutions	E-Voting	123492587	4501869	3.6455	4479261	22608	99.4978	0.5022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4501869</b>	<b>3.6455</b>	<b>4479261</b>	<b>22608</b>	<b>99.4978</b>	<b>0.5022</b>
<b>Total</b>		<b>321901777</b>	<b>169362695</b>	<b>52.6132</b>	<b>169120969</b>	<b>241726</b>	<b>99.8573</b>	<b>0.1427</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Officer

**Resolution Number 5**  
**Amendment to the Articles of Association of the Bank**

Resolution Required : Special/Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Amendment to the Articles of Association 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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52258628</b>	<b>100.0000</b>	<b>52258628</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	146150562	112602198	77.0453	112602198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112602198</b>	<b>77.0453</b>	<b>112602198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	123492587	4499834	3.6438	4491199	8635	99.8081	0.1919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4499834</b>	<b>3.6438</b>	<b>4491199</b>	<b>8635</b>	<b>99.8081</b>	<b>0.1919</b>
<b>Total</b>		<b>321901777</b>	<b>169360660</b>	<b>52.6125</b>	<b>169352025</b>	<b>8635</b>	<b>99.9949</b>	<b>0.0051</b>
Whether resolution is Pass or Not.								Yes

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary and  
Compliance Officer

**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 Managing Director & CEO,  
**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 March 18, 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 resolutions contained in the Postal Ballot Notice dated March 18, 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 resolutions 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, March 27, 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 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 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, March 27, 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 sent to the members. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
4. 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 April 07, 2026.
5. 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, March 27, 2026 and had engaged CDSL for providing e-voting platform.
6. The remote e-voting period commenced on Wednesday, April 08, 2026, at 09:00 a.m. (IST) and concluded on Thursday, May 07, 2026, at 5.00 p.m. (IST) and thereafter voting portal was blocked forthwith.
7. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Mr. Saurabh Somani and Ms. Pushti Modi 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](http://www.evotingindia.com).



8. 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.
9. A summary of electronic voting confirmations received for the following resolutions are as under:

**Item No. 1: Special Resolution:**

Appointment of Ms. Neeta Sudhir Rege (DIN: 11328588) as a Non-Executive (Independent) Director of the Bank for a period of three (3) years from February 18, 2026 to February 17, 2029 (both days inclusive):

(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	559	16,93,43,251	99.99

(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	22	19,559	0.01

(iii) Invalid votes: -

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



**Item No. 2: Special Resolution:**

Appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as a Non-Executive (Independent) Director of the Bank for a period of three (3) years from February 18, 2026 to February 17, 2029 (both days inclusive):

(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	520	12,30,63,585	74.13

(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	59	4,29,44,819	25.87

(iii) Invalid votes: -

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

The aforesaid Special Resolution has not been passed with the 3/4<sup>th</sup> majority. However, as per the provisions of the sub-regulation (2A) of Regulation 25 of the SEBI Listing Regulations, the votes cast in favour of the aforesaid resolution exceeded the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution also exceeded the votes cast against the resolution. The e-voting summary in this regard is set out below:

Category	Votes in Favour	Votes Against
Promoter & Promoter Group	5,22,58,628	Nil
Public Shareholders	7,08,04,957	4,29,44,819
<b>Total</b>	<b>12,30,63,585</b>	<b>4,29,44,819</b>

In view of the above, the aforesaid resolution is deemed to have been passed pursuant to Regulation 25(2A) of the SEBI Listing Regulations.



**Item No. 3: Special Resolution:**

Appointment of Mr. Pushan Mahapatra (DIN: 07307428) as a Non-Executive (Independent) Director of the Bank for a period of three (3) years from March 10, 2026 to March 09, 2029 (both days inclusive):

(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	559	16,93,54,966	100

(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	21	7,644	0 (Negligible)

(iii) Invalid votes: -

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

**Item No. 4: Ordinary Resolution:**

Appointment of Mr. Shaffiq Mansurali Dharamshi (DIN: 06925633) as a Non-Executive (Non-Independent) Director of the Bank with effect from February 18, 2026:

(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	538	16,91,20,969	99.86

(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	41	2,41,726	0.14

(iii) Invalid votes: -

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



**Item No. 5: Special Resolution:**

**Amendment to the Articles of Association 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	558	16,93,52,025	99.99

**(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	21	8,635	0.01

**(iii) Invalid votes: -**

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

10. The resolutions mentioned in the Postal Ballot Notice dated March 18, 2026 as per the details above have been passed with requisite majority on Thursday, May 07, 2026.

11. 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*

Manisha Maheshwari

Partner

FCS No.: 13272; C P No.: 11031

Mumbai | May 08, 2026

ICSI UDIN: F013272H000313264



Witness 1: Saurabh Somani

*Saurabh Somani*

Witness 2: Pushti Modi

*Pushti*

Counter signed by:  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary  
ACS No: 21562

(Under Authority of the Board of the Directors)