DCB BANK

Ref. No.CO:CS:RC:2026-27:191 November 27, 2026

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East) - Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI Listing Regulations, please note that the representatives of DCB Bank Limited ("the Bank") had participated in investor conference organised by Kotak Securities Limited on November 27, 2026. Enclosed herewith please find schedule of these meetings.

The information which is already in public domain was only discussed / shared during the meeting.

This is for your information and appropriate dissemination.

Sincerely

For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2026.11.27 21:19:39 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As stated above

SCHEDULE

1	GIC (Singapore Investcorp (India) Pvt. Ltd.)
2	Aberdeen Investments
3	Balyasny Asset Management (Singapore) Pte. Ltd.
4	Pinpoint Asset Management (Singapore) PTE. Ltd.
5	Dymon Asia Capital Investment Advisor (INDIA) Pvt. Ltd.
6	Qube Research & Technologies
7	Old Bridge Asset Management Pvt. Ltd.