

Ref. No.CO:CS:RC:2025-26:153

August 25, 2025

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited,
Block G, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sir/ Madam,

Subject: Allotment of Equity Shares under ESOPs

We wish to inform you that the Bank has issued and allotted **6,16,360** equity shares of ₹10/- each today i.e. on August 22,2025 to the employees of the Bank, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. Accordingly, the issued and paid-up share capital of the Bank stands increased from **314,539,173** equity shares of ₹10/- each to **315,155,533** equity shares of ₹10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited