

Ref. No.CO:CS:RC:2022-23:229

December 26, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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 Sirs,

Sub: Allotment of Equity Shares under ESOPs

We wish to inform you that the Bank has issued and allotted 39,270 equity shares of Rs.10/- each today i.e. on December 26, 2022 to the employees of the Bank, pursuant to the terms of the Employee Stock Option Plan (ESOP) of the Bank. The Bank's issued and paid-up share capital will according increase from 31,11,68,463 equity shares of Rs.10/- each to **31,12,07,733** equity shares of Rs.10/- each.

Kindly take note of the above in compliance with the requirement under Regulation 30 and any other applicable provisions 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

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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