

SH: 105 / 2022-23

September 07, 2023

The General Manager
Department of Corporate Services **BSE Limited**I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: 96th Annual General Meeting – Intimation of Book closure / Record Date

Further to our letter no SH:97 /2023-24 dated September 04, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the cut-off date (i.e. the record date) for the purpose of e-voting with respect to 96th Annual General Meeting of the Bank to be held on Saturday, September 30, 2023 at 11.00 A.M (IST) through VC / OAVM is Sunday, September 24, 2023.

The e-voting facility will be available from 9.00 A.M (IST) on Wednesday, September 27, 2023 to 05.00 P.M (IST) on Friday, September 29, 2023. The Register of Members and Share Transfer Books of the Bank will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) on account of the 96th Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H Company Secretary & Secretary to the Board

Corporate Office: Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000

www.dhanbank.com