

SH: 98 / 2023-24

September 05, 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 / Madam,

**Sub: Newspaper Advertisement - Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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Further to the letter no SH:97/2023-24 dated September 04, 2023 and Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisements regarding the 96th Annual General Meeting of the Bank scheduled on Saturday, September 30, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The advertisements have been published in Business Line and Kerala Kaumudi on September 05, 2023.

The aforesaid information is also being hosted on the website of the Bank [www.dhanbank.com](http://www.dhanbank.com).

Yours faithfully,

**Venkatesh.H**  
Company Secretary & Secretary to the Board

KOCHI

**businessline.**

TUESDAY - SEPTEMBER 5 - 2023

**DhanlaxmiBank** 

**Dhanlaxmi Bank Limited**

CIN: L65191KL1927PLC000307 Regd. Off: P.B.No.9,

Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001

Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punnamm, Thrissur, Kerala-680002. Ph: 0487-7107100

E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

### **96<sup>th</sup> ANNUAL GENERAL MEETING**

Shareholders may note that the 96th Annual General Meeting of Dhanlaxmi Bank Limited will be held on Saturday, September 30, 2023 at 11.00 A.M (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013 read with General circulars 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circular issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars and SEBI circular dated January 05, 2023, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Bank/ Depository Participant(s). Shareholders holding shares in dematerialized mode and have not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and have not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents KFin Technologies Limited (KFin) at <https://ris.kfintech.com/clientservices/mobileereg/mobileereg.aspx>. This would enable those Shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the Bank.

The Notice of AGM and the Annual Report of the Bank for the financial year 2022-23 will also be available on the websites of the Bank ([www.dhanbank.com](http://www.dhanbank.com)), KFin ([evoting.kfintech.com](http://evoting.kfintech.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Shareholders will have an opportunity to cast their vote remotely or through the e-votings system during the meeting on businesses as set forth in the Notice of the AGM through electronic votings system. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.dhanbank.com> to obtain such details.

The Notice of 96th AGM will be sent to the Shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

Shareholders may please note that, in terms of aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

Place: Thrissur  
Date: September 04, 2023

For Dhanlaxmi Bank Limited  
Sd/- Venkatesh.H  
Company Secretary & Secretary to the Board



