

September 2, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540065

National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
Scrip Symbol: RBLBANK

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we hereby inform that, a meeting of the Board of Directors of RBL Bank Limited (the "**Bank**") is scheduled to be held on Monday, September 7, 2026 to consider and approve, *inter alia*, the following:

1. to establish a Euro Medium Term Note Programme ("**EMTN Programme**") in accordance with Regulation S of the U.S. Securities Act, 1933, subject to such regulatory, statutory and other approval(s), as may be required in this regard; and
2. to enable issuance of foreign currency bonds / notes / any other debt securities ("**Securities**") in the future, from time to time, through one or more transactions, subject to the market conditions and regulatory compliances, for raising of funds through permissible modes under the EMTN Programme, as per the applicable laws.

The Securities will not be offered or sold to any investor in India.

Further, in compliance with Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Bank's Website at www.rbl.bank.in

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rbl.bank.in

RBL Bank Limited

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