

August 6, 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 the date of the Eighty Third (83rd) Annual General Meeting of RBL Bank Limited ("the Bank") and the Record Date for the purpose of payment of Final Dividend for the financial year ended March 31, 2026

Dear Sir/Madam,

In continuation to earlier letter dated July 17, 2026, we wish to inform you that the 'Eighty Third (83rd) Annual General Meeting' ("AGM") of the Members of the Bank will be held on Wednesday, September 2, 2026 at 11:30 a.m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars thereof.

The Notice of the 83rd AGM and the Annual Report for FY 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with the Bank / Depository Participant(s) in due course. The Notice of the 83rd AGM along with detailed procedure for remote e-voting / e-voting during the AGM and the Annual Report for FY 2025-26 will be available on the website of the Bank and will be submitted to the Stock Exchange in due course.

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Friday, August 14, 2026, has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive final dividend on the equity shares, for the financial year ended March 31, 2026, as recommended by the Board of Directors of the Bank. The final dividend, if declared at the AGM, will be paid on or before October 1, 2026, pursuant to applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rbl.bank.in

CC:

National Securities Depository Limited 4 th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.	Central Depository Services (India) Limited Marathon Futurex, Mafatlal Mill Compounds, A-Wing, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.	MUFG Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
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www.rbl.bank.in

RBL Bank Limited

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