

July 8, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”), we hereby inform that the meeting of the Board of Directors of RBL Bank Limited (“the Bank”) is scheduled to be held on Friday, July 17, 2026 to, *inter-alia* consider and approve the below:

- i. Unaudited standalone and consolidated financial results of the Bank for the quarter ended June 30, 2026, subject to a limited review by the Joint Statutory Auditors of the Bank.
- ii. Proposal for the issue of debt securities, in one or more tranches, on private placement basis, (which will be valid for a period of one year from the date of passing of such Special Resolution at the ensuing Annual General Meeting) pursuant to Section 42 and other applicable provisions of the Companies Act, 2013 and applicable SEBI Listing Regulations and subject to such Regulatory / Statutory approvals as may be applicable.

Please note that proposal as mentioned in serial no. ii is being considered to facilitate seeking of an enabling approval of the shareholders of the Bank at the ensuing AGM.

Further to our communication dated June 23, 2026, regarding intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and RBL Trading Code, the trading window for dealing in the securities of the Bank shall remain closed till Sunday, July 19, 2026.

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

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rbl.bank.in

RBL Bank Limited

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