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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 83rd Annual General Meeting ("AGM") of RBL Bank Limited ("the Bank") held on Wednesday, September 2, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby enclose the Proceedings of 83rd AGM of the Members of the Bank held on Wednesday, September 2, 2026 at 11:30 a.m. IST, through Video Conferencing (Webex facility) as provided by Central Depository Services (India) Limited in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI Listing Regulations. The AGM has been convened and held as per the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

The Summary of Proceedings of the 83rd AGM 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
Digitally signed by Niti Arya
Date: 2026.09.02 19:24:34 +05'30'

Niti Arya
Company Secretary

Encl.: As above

Summary of Proceedings of the 83rd Annual General Meeting ("AGM") of the Members of RBL Bank Limited ("the Bank") held through Video Conferencing (VC) on Wednesday, September 2, 2026 at 11:30 a.m. (IST)

The 83rd AGM of the Bank was held on September 2, 2026 at 11:30 a.m. (IST) through VC. Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with Circulars issued by Ministry of Corporate Affairs (MCA Circulars). Mr. Chandan Sinha, Non-Executive Independent Director (Part-time Chairman)of the Bank, chaired the AGM.

The requisite quorum being present at the AGM (141 Members attended the AGM), the Chairman welcomed the Members and called the Meeting in order.

The Chairman apprised the Members on the arrangements made by the Bank as per regulatory requirements to enable Members to participate and vote on the items being considered at the AGM and then introduced the Directors of the Bank as present during the AGM.

The following Directors of the Bank were present:

Name of the Director	Designation
Mr. Chandan Sinha	Non-Executive Independent Director (Part-time Chairman)
Mr. R. Subramaniakumar	Managing Director & CEO
Mr. Jaideep Iyer	Executive Director
Ms. Ranjana Agarwal	Non-Executive Independent Director
Mr. Soma Sankara Prasad	Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Surya Subramanian	Non-Executive Independent Director and Chairman of Audit Committee
Dr. Sivakumar Gopalan	Non-Executive Independent Director
Mr. Shayne Nelson	Non-Executive Non-Independent Director [Nominee of Emirates NBD Bank (P.J.S.C) ("ENBD")]
Mr. Patrick Sullivan	Non-Executive Non-Independent Director (Nominee of ENBD)
Mr. Neeraj Makin	Non-Executive Non-Independent Director (Nominee of ENBD) and Chairman of Stakeholders' Relationship Committee
Mr. Manoj Chawla	Non-Executive Non-Independent Director (Nominee of ENBD)
Mr. Marwan Hadi	Non-Executive Non-Independent Director (Nominee of ENBD)

Company Secretary welcomed all the Members present through VC and informed that the Chairman of the Audit Committee – Mr. Surya Subramanian, Chairman of the Nomination and Remuneration Committee – Mr. Soma Sankara Prasad and Chairman of Stakeholders' Relationship Committee – Mr. Neeraj Makin were present at the AGM. Mr. Bhavin Lakhpatwala, Chief Financial Officer, representatives of the Statutory Auditors viz, M/s KKC & Associates LLP, Chartered Accountants and M/s Singhi & Co, Chartered Accountants and the representatives of the Secretarial Auditor viz, M/s. S. N. Ananthasubramanian & Co, Company Secretaries, were also present at the AGM.

Members were further informed that the AGM was held in accordance with relevant circulars issued by MCA and SEBI, which permitted the holding of AGM through video conferencing. In compliance with the relevant circulars, the Annual Report for the financial year 2025-26 along with the Notice of the 83rd AGM had been sent on August 7, 2026, by electronic mode to those Members whose email addresses were registered with the Bank or Depository Participants. Further, as per the requirements prescribed by SEBI, a letter providing the web-link giving the exact path where complete details of the Annual Report and Notice of AGM are available, was also dispatched to those Members who had not registered their e-mail address.

With the consent of the Members, the Notice convening the AGM was taken as read. Members were informed that there were no adverse observations / qualifications in the Auditors' report on the financial statements and the Secretarial Audit Report, for the financial year ended March 31, 2026. With the consent of the Members present, the Statutory Auditor's Report and the report of the Secretarial Auditor for the financial year ended March 31, 2026 were taken as read.

Members were informed that as per the relevant circulars, the inspection documents including the documents mentioned in the Annual Report and Notice of AGM were available for inspection through electronic mode during the AGM.

Company Secretary thereafter explained certain points regarding participation and proceedings of the AGM. The resolutions set out in the Notice of AGM were as mentioned below:

Item No	Resolutions	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary Resolution
3	To declare a Dividend of ₹ 1 per equity share of face value of ₹ 10 each for the financial year ended March 31, 2026.	Ordinary Resolution
4	To appoint a director in place of Mr. Jaideep Iyer (DIN: 06384037), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
5	To approve appointment of Mr. Suryanarayan Subramanian (DIN: 11746038) (Mr. Surya Subramanian) as a Non-Executive Independent Director on the Board of Directors of the Bank	Special Resolution
6	To approve appointment of Mr. Shayne Keith Nelson (DIN: 02191937) as a Non-Executive Non-Independent Director [Nominee of Emirates NBD Bank (P.J.S.C)] on the Board of Directors of the Bank	Ordinary Resolution
7	To approve appointment of Mr. Patrick John Sullivan (DIN: 11710803) as a Non-Executive Non-Independent Director [Nominee of Emirates NBD Bank (P.J.S.C)] on the Board of Directors of the Bank	Ordinary Resolution
8	To approve appointment of Mr. Neeraj Makin (DIN: 11699792) as a Non-Executive Non-Independent Director [Nominee of Emirates NBD Bank (P.J.S.C)] on the Board of Directors of the Bank	Ordinary Resolution

9	To approve appointment of Mr. Manoj Chawla (DIN: 11716190) as a Non-Executive Non-Independent Director [Nominee of Emirates NBD Bank (P.J.S.C)] on the Board of Directors of the Bank	Ordinary Resolution
10	To approve appointment of Mr. Marwan Mahmood Mohammad Hadi (DIN: 11711479) as a Non-Executive Non-Independent Director [Nominee of Emirates NBD Bank (P.J.S.C)] on the Board of Directors of the Bank	Ordinary Resolution
11	To approve increase in Borrowing Powers	Special Resolution
12	To approve borrowing / raising of funds in Indian rupees / foreign currency, through issue of debt securities on a private placement basis for an amount of up to ₹ 10,000 crore	Special Resolution

Thereafter, the Chairman addressed the Members and delivered his speech.

Managing Director & CEO then addressed the Members and apprised them about the Business, Operations and Financial Performance for FY 2025-26 of the Bank.

Thereafter, Members who had registered themselves as Speakers were invited to put forth their observations, queries and seek clarifications, if any, relating to Annual Report for the Financial Year 2025-26 and matters related thereto.

Some of the speaker shareholders present at the Meeting expressed their views and sought clarifications on various issues relating to the Business and Operations of the Bank. After hearing from the speaker shareholders as above, Managing Director & CEO responded to their observations and provided clarifications to the queries raised by the Members.

Company Secretary informed the Members that as per the applicable provisions of the Companies Act, 2013, the Bank had made arrangements for remote electronic voting which was open from 10:00 a.m. IST Friday, August 28, 2026 to 5:00 p.m. IST Tuesday, September 1, 2026.

Further, a similar e-voting facility was available to the Members present for the AGM. Members who had not cast their votes through remote e-voting were requested to cast their vote through e-voting facility at the AGM. It was also mentioned that Members who had already cast their votes using remote e-voting were not required to cast their votes again.

Members were also informed that the Board had appointed Mr. S N Viswanathan, (FCS: 13685, COP: 24335), failing him, Ms. Aparna Gadgil, (ACS: 14713, COP: 8430) of M/s. S. N. Ananthasubramanian & Co., Company Secretaries as the ‘Scrutinizer’ for conducting the e-voting process for the AGM in a fair and transparent manner and had authorized him to scrutinize the votes cast through Remote e-voting and e-voting at the AGM and to submit the Combined/Consolidated Results of e-voting (e-voting results) in compliance with the Companies Act, 2013.

Company Secretary is authorized to receive the consolidated Scrutinizer's Report and countersign the same and to declare the result of e-voting and intimate the stock exchanges and place the same on the website of the Bank.

Company Secretary informed that the e-voting results alongwith the Scrutinizer’s report would be disclosed to the Stock Exchanges as well as uploaded on the website of the Bank and that of CDSL, within two working days from the conclusion of the AGM.

RBL Bank Limited
Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214
CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

Company Secretary thanked the Members for attending 83rd AGM of the Bank and informed that the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

A vote of thanks was given to Members and Directors for attending the AGM and the meeting was declared as concluded at 2:24 p.m. IST.