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

Dear Sir/Madam,

Sub.: Voting Results of 83rd Annual General Meeting ("AGM") of RBL Bank Limited ("the Bank") pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 44(3) of SEBI Listing Regulations, we hereby enclose the Consolidated Voting Results of the Remote e-voting system (e-voting from a place other than venue of the AGM) ["remote e-voting"] together with the e-voting at the 83rd AGM of the Bank held on Friday, September 2, 2026 at 11:30 a.m. IST, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") along with Scrutinizer's Report dated September 2, 2026 in accordance with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

It is further informed that all items as mentioned in the Notice of the said AGM, were considered and voted by the Members through remote e-voting as well as e-voting during the AGM and were duly passed with the requisite majority.

Further to the disclosures filed vide our earlier letters dated July 17, 2026, August 6, 2026 and August 7, 2026, respectively, please also consider this submission for the purpose of compliance under Regulation 30 of the SEBI Listing Regulations.

The Consolidated Voting Results along with the Scrutinizer's Report dated September 2, 2026, are also being hosted on the Bank's website at www.rbl.bank.in .

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya Digitally signed by Niti Arya Date: 2026.09.02 20:52:21 +05'30'

Niti Arya
Company Secretary

Encl.: As above

Voting Result of 83rd Annual General Meeting

Name of the Bank: **RBL Bank Limited**

Date of Annual general Meeting	September 2, 2026
Total Number of Shareholders on Record Date (August 26, 2026)	3,40,786 (155,09,39,406 Equity Shares)
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	 1 140

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.400	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public-Institutions	**E-Voting**	402285509	343726423	85.4434	343726423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343726423	85.4434	343726423	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	219519077	22481524	10.2413	22477814	3710	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22477814	3710	99.9835	0.0165
Total		1550939406	769452192	49.6120	769448482	3710	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	E-Voting	402285509	343726423	85.4434	343726423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343726423	85.4434	343726423	0	100.0000	0.0000
Public- Non Institutions	E-Voting	219519077	22481524	10.2413	22477415	4109	99.9817	0.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22477415	4109	99.9817	0.0183
Total		1550939406	769452192	49.6120	769448083	4109	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare a dividend of Rs. 1 per equity share of face value of Rs. 10 each for the financial year ended March 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	E-Voting	402285509	343860310	85.4767	343860310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	343860310	0	100.0000	0.0000
Public- Non Institutions	E-Voting	219519077	22481524	10.2413	22479718	1806	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22479718	1806	99.9920	0.0080
Total		1550939406	769586079	49.6206	769584273	1806	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Jaideep Iyer (DIN: 06384037), who retires by rotation and being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	**E-Voting**	402285509	343860310	85.4767	342999427	860883	99.7496	0.2504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	342999427	860883	99.7496	0.2504
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474955	6569	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474955	6569	99.9708	0.0292
Total		1550939406	769586079	49.6206	768718627	867452	99.8873	0.1127
Whether resolution is Pass or Not.							Yes	

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 I Fax: +91 231 2657386
CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	**E-Voting**	402285509	343860310	85.4767	315541526	28318784	91.7645	8.2355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	315541526	28318784	91.7645	8.2355
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474141	7383	99.9672	0.0328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474141	7383	99.9672	0.0328
Total		1550939406	769586079	49.6206	741259912	28326167	96.3193	3.6807
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	**E-Voting**	402285509	343860310	85.4767	336836904	7023406	97.9575	2.0425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	336836904	7023406	97.9575	2.0425
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474121	7403	99.9671	0.0329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474121	7403	99.9671	0.0329
Total		1550939406	769586079	49.6206	762555270	7030809	99.0864	0.9136
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public-Institutions	**E-Voting**	402285509	343860310	85.4767	329878068	13982242	95.9337	4.0663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	329878068	13982242	95.9337	4.0663
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474046	7478	99.9667	0.0333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474046	7478	99.9667	0.0333
Total		1550939406	769586079	49.6206	755596359	13989720	98.1822	1.8178
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	**E-Voting**	402285509	343860310	85.4767	337186904	6673406	98.0593	1.9407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	337186904	6673406	98.0593	1.9407
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474356	7168	99.9681	0.0319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474356	7168	99.9681	0.0319
Total		1550939406	769586079	49.6206	762905505	6680574	99.1319	0.8681
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public-Institutions	**E-Voting**	402285509	343860310	85.4767	329878068	13982242	95.9337	4.0663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	329878068	13982242	95.9337	4.0663
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474196	7328	99.9674	0.0326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474196	7328	99.9674	0.0326
Total		1550939406	769586079	49.6206	755596509	13989570	98.1822	1.8178
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	**E-Voting**	402285509	343860310	85.4767	337206138	6654172	98.0649	1.9351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	337206138	6654172	98.0649	1.9351
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22473911	7613	99.9661	0.0339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22473911	7613	99.9661	0.0339
Total		1550939406	769586079	49.6206	762924294	6661785	99.1344	0.8656
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Borrowing Powers				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public- Institutions	**E-Voting**	402285509	343860310	85.4767	343860310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	343860310	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	219519077	22481524	10.2413	22474690	6834	99.9696	0.0304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481524	10.2413	22474690	6834	99.9696	0.0304
Total		1550939406	769586079	49.6206	769579245	6834	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Rs. 10,000 crore				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929134820	403244245	43.4000	403244245	0	100.0000	0.0000
Public-Institutions	E-Voting	402285509	343860310	85.4767	343860310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	402285509	343860310	85.4767	343860310	0	100.0000	0.0000
Public- Non Institutions	E-Voting	219519077	22481200	10.2411	22474426	6774	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219519077	22481200	10.2411	22474426	6774	99.9699	0.0301
Total		1550939406	769585755	49.6206	769578981	6774	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

September 02, 2026

To,

The Chairman,

RBL Bank Limited

CIN: L65191PN1943PLC007308

1st Lane, Shahupuri, Kolhapur – 416 001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your shareholders during the 83rd Annual General Meeting of your Bank held on Wednesday, September 2, 2026 at 11:30 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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S. N. Viswanathan

Managing Partner

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Bank	**RBL Bank Limited**
Meeting	**83rd Annual General Meeting**
Day, Date & Time	**Wednesday, September 2, 2026, at 11:30 A.M. (IST)**
Deemed Venue	**1st Lane, Shahupuri Kolhapur – 416 001**
Mode	**Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the 83rd Annual General Meeting ("AGM") of **RBL Bank Limited** (hereinafter referred to as 'the Bank') held on **Wednesday, September 2, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the Resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Annual General Meeting

2.1. Notices were published in **Financial Express (English newspaper) and Punyanagari (Marathi newspaper)**, having electronic editions specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.

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PARTNER
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a) Prior to the dispatch of Notice, on **August 07, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM);

b) Post the dispatch of Notice, on **August 08, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

2.2. The Bank hosted the detailed notice of AGM on its website, website of Central Depository Services Limited (CDSL) **(e-voting agency)** and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **August 07, 2026.**

2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG Intime India Private Limited (MUFG), Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM dated **July 17, 2026** together with the Annual Report as under:

a) on **August 07, 2026** by e-mail to **3,28,741** members who had registered their email addresses with the Bank/ Depositories/ RTA.

b) on **August 10, 2026** a web link of Integrated Annual Report was sent to **13,104** Members, whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the Resolutions proposed at the AGM were reckoned as on **Wednesday, August 26, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

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4. Remote e-voting process

4.1. Agency

The Bank appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **10.00 a.m. (IST) on Friday, August 28, 2026 till 05.00 p.m. (IST) on Tuesday, September 1, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution(s) on the remote e-voting platform provided by CDSL.

5. Voting at the Annual General Meeting

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Annual General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the CDSL's e-voting platform and downloaded the results for scrutiny.

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or Voting Rights) Directions, 2025, the voting rights exercisable by a shareholder are restricted to 26% of the total voting rights of all the shareholders of the Bank. Accordingly, while Emirates NBD Bank (P.J.S.C.), holds 59.91% of the paid-up share capital of the Bank, the voting rights exercisable by Emirates NBD Bank (P.J.S.C.) are restricted to 40,32,44,245 votes, being 26% of the total voting rights of all the shareholders of the Bank.

6.3. All the votes cast by the Shareholders were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **July 17, 2026** is enclosed herewith.

7.2. Based on the aforesaid results, we report that **9 (Nine) Ordinary Resolutions** as set out in **Agenda Items Nos. 1 to 4 and 6 to 10** and **3 (Three) Special Resolutions** as set out in **Agenda Item Nos. 5, 11 and 12** of the Notice of the AGM dated **July 17, 2026,** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
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Managing Partner
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ICSI UDIN: F013685H001351945

September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	681	76,01,98,356	9	92,50,126	690	76,94,48,482	99.9995
Dissent	16	3,710	0	0	16	3,710	0.0005
Total	697	76,02,02,066	9	92,50,126	706	76,94,52,192	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
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Managing Partner
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September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	681	76,01,97,957	9	92,50,126	690	76,94,48,083	99.9995
Dissent	16	4,109	0	0	16	4,109	0.0005
Total	697	76,02,02,066	9	92,50,126	706	76,94,52,192	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
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September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No 3: To declare a dividend of Re.1 per Equity Share of face value of Rs.10 each for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	686	76,03,34,147	9	92,50,126	695	76,95,84,273	99.9998
Dissent	13	1,806	0	0	13	1,806	0.0002
Total	699	76,03,35,953	9	92,50,126	708	76,95,86,079	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	668	75,94,68,501	9	92,50,126	677	76,87,18,627	99.8873
Dissent	32	8,67,452	0	0	32	8,67,452	0.1127
Total	*700	76,03,35,953	9	92,50,126	*709	76,95,86,079	100.0000

*Includes 1 Member who voted differently.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
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CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	632	73,20,09,786	9	92,50,126	641	74,12,59,912	96.3193
Dissent	67	2,83,26,167	0	0	67	2,83,26,167	3.6807
Total	699	76,03,35,953	9	92,50,126	708	76,95,86,079	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	636	75,33,05,144	9	92,50,126	645	76,25,55,270	99.0864
Dissent	64	70,30,809	0	0	64	70,30,809	0.9136
Total	*700	76,03,35,953	9	92,50,126	*709	76,95,86,079	100.0000

*Includes 1 Member who voted differently.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Managing Partner
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CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	627	74,63,46,233	9	92,50,126	636	75,55,96,359	98.1822
Dissent	72	1,39,89,720	0	0	72	1,39,89,720	1.8178
Total	699	76,03,35,953	9	92,50,126	708	76,95,86,079	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	642	75,36,55,379	9	92,50,126	651	76,29,05,505	99.1319
Dissent	58	66,80,574	0	0	58	66,80,574	0.8681
Total	*700	76,03,35,953	9	92,50,126	*709	76,95,86,079	100.0000

*Includes 1 Member who voted differently.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	629	74,63,46,383	9	92,50,126	638	75,55,96,509	98.1822
Dissent	70	1,39,89,570	0	0	70	1,39,89,570	1.8178
Total	699	76,03,35,953	9	92,50,126	708	76,95,86,079	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
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PARTNER
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Managing Partner
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CONSOLIDATED RESULTS

Item No 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	637	75,36,74,168	9	92,50,126	646	76,29,24,294	99.1344
Dissent	63	66,61,785	0	0	63	66,61,785	0.8656
Total	*700	76,03,35,953	9	92,50,126	*709	76,95,86,079	100.0000

* Includes 1 Member who voted differently.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. VISWANATHAN
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ICSI UDIN: F013685H001351945

September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No 11: To approve increase in Borrowing Powers.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	677	76,03,29,119	9	92,50,126	686	76,95,79,245	99.9991
Dissent	22	6,834	0	0	22	6,834	0.0009
Total	699	76,03,35,953	9	92,50,126	708	76,95,86,079	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 11** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Managing Partner
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September 02, 2026 | Thane

CONSOLIDATED RESULTS

Item No 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 Rs.10,000 crore.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	677	76,03,28,855	9	92,50,126	686	76,95,78,981	99.9991
Dissent	21	6,774	0	0	21	6,774	0.0009
Total	698	76,03,35,629	9	92,50,126	707	76,95,85,755	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 12** of the Notice of the Annual General Meeting dated **July 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Managing Partner
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