

August 3, 2023

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 Eightieth (80th) Annual General Meeting of RBL Bank Limited (“the Bank”) and the Record Date for the purpose of payment of Dividend for the financial year ended March 31, 2023

Dear Sir/Madam,

We wish to inform you that the ‘Eightieth (80th) Annual General Meeting’ (“AGM”) of the Members of the Bank will be held on Monday, August 28, 2023 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, 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 [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and circulars issued by SEBI.

The Notice of the 80th AGM and the Annual Report for FY 2022-23 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 80th AGM along with detailed procedure for remote e-voting/e-voting during the AGM and the Annual Report for FY 2022-23 will be available on the website of the Bank and will be submitted to the Stock Exchanges in due course.

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Friday, August 18, 2023, has been fixed as the ‘Record Date’, for the purpose of determining the Members eligible to receive dividend on the equity shares, for the financial year ended March 31, 2023, as recommended by the Board of Directors of the Bank at its meeting held on Saturday, April 29, 2023. The dividend, if declared at the AGM, will be paid after Monday, August 28, 2023, pursuant to applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

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, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.
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www.rblbank.com

RBL Bank Limited

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