

January 12, 2024

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 (“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, January 19, 2024 to, inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Bank for the quarter and nine months ended December 31, 2023, subject to a limited review by the Joint Statutory Auditors of the Bank.

Further to our communication dated December 22, 2023 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 shares of the Bank shall remain closed till Tuesday, January 23, 2024.

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

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel: +91 22 43020600 I Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com