

April 17, 2025

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, April 25, 2025 to, *inter-alia*:

1. consider and approve the Audited standalone and consolidated financial results of the Bank for the quarter and financial year ended March 31, 2025, along with the Auditors Report by the Joint Statutory Auditors of the Bank.
2. consider the proposal for recommendation of dividend, on the equity shares of the Bank for the financial year ended March 31, 2025.

Further to our communication dated March 21, 2025, 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 Sunday, April 27, 2025.

Further, in compliance with 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: customer@rblbank.com