

April 20, 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 Regulations 29(1)(e) and 29(2) of the Securities (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and in continuation to our letter dated April 19, 2024 regarding the meeting of the Board of Directors of RBL Bank Limited scheduled to be held on Saturday, April 27, 2024, we wish to further inform you that the Board of Directors at the said meeting shall inter alia, consider the proposal for recommendation of dividend, on the equity shares of the Bank for the financial year ended March 31, 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](http://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](http://www.rblbank.com)

**RBL Bank Limited**

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