

September 27, 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

Dear Sir/Madam,

Sub.: Voting Results of 82nd 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 82nd AGM of the Bank held on Friday, September 26, 2025 at 11:30 a.m. (IST), through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) along with Scrutinizer's Report dated September 27, 2025 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 proceeding of the AGM and were duly passed with the requisite majority.

Further to the disclosures filed vide our earlier letters dated July 18, 2025, August 29, 2025 and August 30, 2025, 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 27, 2025, are also 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

Encl.: As above

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
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214 | Fax: +91 231 2657386
CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Voting Result of 82nd Annual General Meeting

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

Date of Annual general Meeting	September 26, 2025
Total Number of Shareholders on Record Date (September 19, 2025)	3,58,147 (61,30,20,634 Equity Shares)
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	Not Applicable
- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	Not Applicable
- Public	84

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, 2025, 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250160004	80.4497	250160004	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		310952071	250160004	80.4497	250160004	0	100.0000
Public-Non Institutions	E-Voting	302068563	38488563	12.7417	38480584	7979	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38488563	12.7417	38480584	7979	99.9793
Total		613020634	288648567	47.0863	288640588	7979	99.9972	0.0028
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, 2025 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250160004	80.4497	250160004	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		310952071	250160004	80.4497	250160004	0	100.0000
Public-Non Institutions	E-Voting	302068563	38488563	12.7417	38480574	7989	99.9792	0.0208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38488563	12.7417	38480574	7989	99.9792
Total		613020634	288648567	47.0863	288640578	7989	99.9972	0.0028
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 ₹ 1 per equity (ordinary) share of face value of Rs. 10 each for the financial year ended March 31, 2025.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250350944	80.5111	250350944	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		310952071	250350944	80.5111	250350944	0	100.0000
Public-Non Institutions	E-Voting	302068563	38488685	12.7417	38479208	9477	99.9754	0.0246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38488685	12.7417	38479208	9477	99.9754
Total		613020634	288839629	47.1174	288830152	9477	99.9967	0.0033
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. Gopal Jain (DIN: 00032308), 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250350944	80.5111	207888651	42462293	83.0389	16.9611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310952071	250350944	80.5111	207888651	42462293	83.0389
Public-Non Institutions	E-Voting	302068563	38487722	12.7414	33138699	5349023	86.1020	13.8980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38487722	12.7414	33138699	5349023	86.1020
Total		613020634	288838666	47.1173	241027350	47811316	83.4471	16.5529
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint, M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as one of the Joint Statutory Auditors 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250350944	80.5111	249018760	1332184	99.4679	0.5321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310952071	250350944	80.5111	249018760	1332184	99.4679
Public-Non Institutions	E-Voting	302068563	38482722	12.7397	38461608	21114	99.9451	0.0549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38482722	12.7397	38461608	21114	99.9451
Total		613020634	288833666	47.1165	287480368	1353298	99.5315	0.4685
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint, M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretary (Firm Registration No: P1991MH040400) as the Secretarial Auditor 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250336145	80.5063	250336145	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		310952071	250336145	80.5063	250336145	0	100.0000
Public-Non Institutions	E-Voting	302068563	38482722	12.7397	38473472	9250	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38482722	12.7397	38473472	9250	99.9760
Total		613020634	288818867	47.1141	288809617	9250	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of Debt Securities on Private Placement basis.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250350944	80.5111	247321815	3029129	98.7900	1.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310952071	250350944	80.5111	247321815	3029129	98.7900
Public-Non Institutions	E-Voting	302068563	38483563	12.7400	38473545	10018	99.9740	0.0260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38483563	12.7400	38473545	10018	99.9740
Total		613020634	288834507	47.1166	285795360	3039147	98.9478	1.0522
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve raising of funds through issuance of equity shares of the Bank by way of a Qualified Institutions Placement ("QIP").				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	310952071	250350944	80.5111	195097661	55253283	77.9297	22.0703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310952071	250350944	80.5111	195097661	55253283	77.9297
Public-Non Institutions	E-Voting	302068563	38488564	12.7417	38453704	34860	99.9094	0.0906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		302068563	38488564	12.7417	38453704	34860	99.9094
Total		613020634	288839508	47.1174	233551365	55288143	80.8585	19.1415
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)

AT THE 82ND ANNUAL GENERAL MEETING OF

RBL BANK LIMITED

HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-

VISUAL MEANS ("OAVM") ON

FRIDAY, SEPTEMBER 26, 2025

at 11:30 A.M (IST)

Alwyn Jay & Co.
Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane- 401107 ; Tel: 022-79629822 ; Mob: 09820465195;
09819334743

Email : alwyn@alwynjay.com Website:www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-voting in connection with and Electronic voting conducted at the 82nd Annual General Meeting of RBL Bank Limited held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 26th September, 2025 at 11.30 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
RBL BANK LIMITED
1st Lane, Shahupuri, Kolhapur - 416 001

Sub: Passing of the Resolutions proposed at the 82nd Annual General Meeting of RBL Bank Limited through electronic voting.

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **RBL BANK LIMITED** ("the Bank") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting in connection with and electronic voting conducted at the 82nd Annual General Meeting ("AGM") of the Bank held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 11.30 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I hereby submit my report, as under:

- a) The Ministry of Corporate Affairs ("MCA"), Government of India, vide General Circular No. 09 / 2024 dated 19th September, 2024 read together with General Circular No. 14 / 2020 dated 8th April, 2020, General Circular No. 17 / 2020 dated 13th April, 2020 and General Circular No. 20 / 2020 dated 5th May, 2020 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, have permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars, the 82nd Annual General Meeting of the Bank was held through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 11.30 a.m. (IST).

Further, as confirmed by the Bank, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent through electronic mode to those Members whose e-mail address were registered with the Bank, M/s. MUFG Intime India Private Limited - Registrar & Share Transfer Agent, or CDSL / NSDL ("Depositories") and has also been uploaded on the website of the Bank. A letter providing the QR code and the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report for FY 2024-25 were available, was sent to those members who had not registered their email address.

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report on the e-voting on the resolutions to the Chairperson of the Bank, or in his absence, to the Managing Director & CEO or the Company Secretary of the Bank.
- c) The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM, was provided by Central Depository Services (India) Limited ("CDSL").

- d) The remote e-voting concluded on Thursday, September 25, 2025 (5:00 p.m. IST).
- e) At the AGM of the Bank held on Friday, September 26, 2025, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system had been provided at the AGM to facilitate voting by those Members who were present at the AGM through VC but did not participate in the remote e-voting, to enable them to cast their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on the e-voting website of CDSL (www.evotingindia.com) on Friday, September 26, 2025 at around 1.51 p.m (IST), in the presence of two witnesses, viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale and a final electronic report was generated by me. The data generated was diligently scrutinized. Both the witnesses are not in the employment of the Bank.
- g) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM, upon scrutiny of the remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.
- h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM are, as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	754	26,74,66,552	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	759	28,86,40,588	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	7,979	-
E-voting at the AGM	0	0	-
TOTAL	30	7,979	0.00

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	753	26,74,66,542	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	758	28,86,40,578	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	7,989	-
E-voting at the AGM	0	0	-
TOTAL	31	7,989	0.00

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To declare a Dividend of Re. 1 per equity (ordinary) share of face value of Rs. 10 each for the financial year ended March 31, 2025.

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	760	26,76,56,116	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	765	28,88,30,152	100.00

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	9,477	-
E-voting at the AGM	0	0	-
TOTAL	26	9,477	0.00

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

To appoint a director in place of Mr. Gopal Jain (DIN: 00032308), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	712	21,98,53,314	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	717	24,10,27,350	83.45

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	4,78,11,316	-
E-voting at the AGM	0	0	-
TOTAL	77	4,78,11,316	16.55

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

To consider and appoint, M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as one of the Joint Statutory Auditors of the Bank:

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	725	26,63,06,332	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	730	28,74,80,368	99.53

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	13,53,298	-
E-voting at the AGM	0	0	-
TOTAL	57	13,53,298	0.47

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:

To consider and appoint, M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretary (Firm Registration No: P1991MH040400) as the Secretarial Auditor of the Bank:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	742	26,76,35,581	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	747	28,88,09,617	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	9,250	-
E-voting at the AGM	0	0	-
TOTAL	39	9,250	0.00

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:

To approve issue of Debt Securities on Private Placement basis:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	727	26,46,21,324	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	732	28,57,95,360	98.95

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	61	30,39,147	-
E-voting at the AGM	0	0	-
TOTAL	61	30,39,147	1.05

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

8. RESOLUTION NO. 8 AS A SPECIAL RESOLUTION:

To consider and approve raising of funds through issuance of equity shares of the Bank by way of a Qualified Institutions Placement ("QIP"):

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	624	21,23,77,329	-
E-voting at the AGM	5	2,11,74,036	-
TOTAL	629	23,35,51,365	80.86

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	165	5,52,88,143	-
E-voting at the AGM	0	0	-
TOTAL	165	5,52,88,143	19.14


(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM	0	0
TOTAL	0	0

Based on the foregoing, all the above Resolutions, from 1 to 8, more specifically mentioned in the Notice of AGM dated August 29, 2025 are deemed to have been passed on Friday, September 26, 2025, with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,
For **Alwyn Jay & Co.**
Company Secretaries


Alwyn D'Souza
Partner



FCS No.5559, CP No.5137
[UDIN: F005559G001363817]

Place: Mumbai
Date: September 27, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) in our presence on Friday, September 26, 2025 at around 1.51 p.m (IST)



Edlon Dsouza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

The above Scrutinizer's Report is countersigned by:

For **RBL Bank Limited**


Niti Arya
Company Secretary
(FCS: 5586)

Place: Mumbai
Date: September 27, 2025