Chairman Speech EGM – November 12, 2025

Good Morning Shareholders, on behalf of the Bank and the Board of directors, I extend a very warm welcome to you all at the Extra-ordinary General Meeting ("EGM") of our Bank and also thank you for being part of the RBL's journey.

I now call the meeting to order and confirm that the requisite quorum is present at the meeting.

Dear Shareholders,

Today, we bring you a message of a bold new beginning. Am sure that you know that RBL Bank has secured one of the largest foreign investments ever seen in India's financial sector. This investment is a testament to our inherent strength, credibility as well as our relevance in a vibrant and fast growing economy like ours. With this new partnership, we stand at the threshold of a historic transformation, one that will redefine and strengthen our Bank's future.

We remain grateful for the faith you have reposed in us over the years and together we stand committed on delivering progress, prosperity and pride to all our stakeholders.

This EGM is being held in accordance with the relevant provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 and RBI guidelines.

I hereby confirm that the Bank has made all arrangements as per regulatory requirements to enable shareholders to participate and vote on the items being considered at this EGM.