



RBL BANK LIMITED
CIN: L65191PN1943PLC007308
Reg. Office: 1st Lane, Shahupuri, Kolhapur - 416 001
Tel: +91 231 6650214
Website: www.rbl.bank.in | **Email:** investorgrievances@rbl.bank.in

Date: 07/08/2026
Ref:

Shareholder Name
Add 1
Add 2
Add 3
Add 4
Pin code:

Dear Member,

Sub.: Notice of 83rd Annual General Meeting (AGM) of RBL Bank Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **83rd Annual General Meeting ("AGM")** of the Members of RBL Bank Limited ("**the Bank**") is scheduled to be held on **Wednesday, September 02, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("**VC**") facility / Other Audio Visual Means ("**OAVM**"). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), electronic copies of the Notice convening the AGM along with Annual Report for FY2026 has been sent via email to all the Members whose e-mail addresses are registered with the Bank / Registrar and Transfer Agent ("**RTA**") / Depository Participant(s) as on Friday, July 31, 2026.

Since your email address is not registered with the Bank / Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations. The web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 and AGM Notice 2026 are available, is provided below:

Website	:	www.rbl.bank.in
Exact path of Annual Report 2025-26 (Weblink)	:	https://webassets.rbl.bank.in/ir_admin/financial_highlights/rbl-bank-ar-25-26.pdf
Exact path of AGM Notice 2025-26 (Weblink)	:	https://webassets.rbl.bank.in/ir_admin/financial_highlights/AGMNotice092026Signed.pdf

Members are requested to take note of the details pertaining to the 83rd AGM, final dividend and e-voting facility of the Bank as set out hereunder:

Final Dividend for FY2025-26:	
Rate of dividend	10% (Rs. 1/- per equity share of the face value of Rs. 10/- each, for FY2026)
Record date	Friday, August 14, 2026
Payment date	On or before October 1, 2026
Last Date to submit TDS exemption forms	Friday, August 14, 2026, 5:00 p.m. (IST)
E-voting Details:	

Cut-off date to determine Members eligible for E-voting	Wednesday, August 26, 2026
Remote E-voting start date and time	Friday, August 28, 2026, 10:00 a.m. (IST)
Remote E-voting end date and time	Tuesday, September 1, 2026, 5:00 p.m. (IST)

As per the aforesaid SEBI Master Circular, Members whose PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio are not updated, Dividend shall be kept in the unpaid dividend account and be paid electronically only upon furnishing the PAN and KYC details.

We accordingly request you to update your KYC details and dematerialise the shares held in physical form.

The formats for updating KYC details are available on the website of RTA at the link provided below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Furthermore, you are also requested to register / update your e-mail address at the earliest either through your Depository Participants (for demat holdings) or sending a communication to the Bank / RTA to ensure continued receipt of all important information & documents and encourage Green Initiative.

For any queries, please feel free to contact at the details provided below:

RBL Bank Limited, One World Center, 9 th Floor, Tower 2B, 841, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Phone No.: 022 – 43020600 Email ID: investorgrievances@rbl.bank.in	MUFG Intime India Private Limited ("RTA"), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Email ID: investor.helpdesk@in.mpms.mufig.com
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Thanking you,

Yours faithfully,
For RBL Bank Limited

Niti Arya
Company Secretary
(FCS: 5586)