



RBL BANK LIMITED

CIN: L65191PN1943PLC007308

Reg. Office: 1st Lane, Shahupuri, Kolhapur - 416 001

Tel: +91 231 6650214

Website: www.rblbank.com | Email: investorgrievances@rblbank.com

Ref. No.:
Name: ABC
Address:

Date : 30/08/2025
Folio No. : XXXXXXXXXXXXXXXXX

Dear Shareholder,

Sub.: Notice of 82nd Annual General Meeting (AGM) of RBL Bank Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **82nd Annual General Meeting** ('AGM') of the Members of RBL Bank Limited ('the Bank') is scheduled to be held on **Friday, September 26, 2025 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 FY2025 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, August 22, 2025.

As 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, as amended. The web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available, is provided below:

Website : www.rblbank.com
Exact path of Annual Report 2024-25 (Weblink) : https://webassets.rblbank.com/ir_admin/pdfs/financial_highlights/rbl-bank-ar-24-25.pdf

Shareholders are requested to take note of the details pertaining to 82nd AGM, dividend and E-voting of the Bank as set out hereunder:

Final Dividend for FY 2024-25:	
Rate of dividend	10% (₹ 1/- per equity (ordinary) share of the face value of ₹ 10/- each, for FY 2025)
Record date	Tuesday, September 9, 2025
Payment date	On or before October 25, 2025
Last Date to submit TDS exemption forms	Tuesday, September 9, 2025, 5:00 p.m. (IST)
E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Friday, September 19, 2025
Remote E-voting start date and time	Sunday, September 21, 2025, 10:00 a.m. (IST)
Remote E-voting end date and time	Thursday, September 25, 2025, 5:00 p.m. (IST)

This is also a reminder to update your KYC details in accordance with SEBI Master Circular dated June 23, 2025 ('SEBI Master Circular') alongwith the IEPF Authority's on going 100 days campaign "Saksham Niveshak" and to dematerialise physical securities. As per SEBI Master Circular, it is mandatory for all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of security holders holding securities in physical mode.

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

As per the aforesaid SEBI Master Circular, the 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.

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

RBL Bank Limited,
One World Center, 6th Floor, Tower 2B,
841, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400013.
Phone No.: 022 – 43020600
Email ID: investorgrievances@rblbank.com

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

Thanking you,

Yours faithfully,
For RBL Bank Limited

Niti Arya
Company Secretary
(FCS: 5586)