

August 24, 2022



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 Seventy Ninth (79th) Annual General Meeting ("AGM") of RBL Bank Limited ("the Bank") and Book Closure for AGM

Dear Sir/Madam,

This is to inform you that the Seventy Ninth (79th) Annual General Meeting ("AGM") of the Members of RBL Bank Limited ("the Bank") will be held on Wednesday, September 21, 2022 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") and the General Circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

The Notice of the AGM and the Annual Report for FY2021-2022 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participant(s) in due course. The Notice of the AGM and the Annual Report for FY2021-2022 will be made available on the website of the Bank and will be submitted to the stock exchanges in due course.

Further, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Bank will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of AGM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For RBL Bank Limited

Niti Arya
Company Secretary

CC:

National Depository Limited	Securities	Central Services (India) Limited	Depository	Link Intime India Private Limited
4 th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.		Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.		C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

www.rblbank.com

RBL Bank Ltd.

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Registered Office : 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 2316650214 | Fax : +91 2312657386

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