November 12, 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 Extraordinary General Meeting ("EGM") of RBL Bank Limited ("the Bank") pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended 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 together with the voting at the EGM of the Bank held on Wednesday, November 12, 2025 at 11:30 a.m. (IST) at Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003, along with Scrutinizer's Report dated November 12, 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 informed that all items as mentioned in the Notice of the aforementioned EGM, were considered and voted by the Members through remote e-voting as well as voting at the EGM and were duly passed with the requisite majority including the requisite majority as prescribed for Item no. 6 of the EGM notice dated October 18, 2025, under Section 44A(1) of the Banking Regulation Act, 1949 read with Paragraph 7 of the Reserve Bank of India (Amalgamation of Private Sector Banks) Directions, 2016.

Further to the disclosures filed vide our earlier letters dated October 18, 2025 and October 20, 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 November 12, 2025, are also being hosted on the Bank's website at www.rbl.bank.in

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

NITI ARYA
Digitally signed by NITI ARYA
Date: 2025.11.12 20:49:49 +05'30'

Niti Arya
Company Secretary

Encl.: As above

Voting Result of Extraordinary General Meeting

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

Date of Extraordinary General Meeting	November 12, 2025
Total Number of Shareholders on Cut-off Date (November 5, 2025)	3,57,211 (61,33,88,654 Equity Shares)
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	 Not Applicable 112 Members in person and 2 Members through Proxy
No. of Shareholders attended the meeting through video conferencing: - Promoters and Promoter Group: - Public:	 Not Applicable Not Applicable

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 I Tel.: +91 231 6650214
CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the authorized share capital of the Bank and consequent alteration of capital clause of the Memorandum of Association 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	0.0000
Public-Institutions	E-Voting	342183814	283630310	82.8883	283630310	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	342183814	283630310	82.8883	283630310	0	100.0000	0.0000
Public- Non Institutions	E-Voting	271204840	47263983	17.4274	47258654	5329	99.9887	0.0113
	Poll		485864	0.1792	485864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	271204840	47749847	17.6066	47744518	5329	99.9888	0.0112
Total		613388654	331380157	54.0245	331374828	5329	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issuance of Equity Shares by way of Preferential Issue on a 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	0.0000	
Public-Institutions	**E-Voting**	342183814	283630310	82.8883	279789400	3840910	98.6458	1.3542	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	342183814	283630310	82.8883	279789400	3840910	98.6458	1.3542	
Public- Non Institutions	**E-Voting**	271204840	47263983	17.4274	47257839	6144	99.9870	0.0130	
	Poll		485864	0.1792	485864	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	271204840	47749847	17.6066	47743703	6144	99.9871	0.0129	
Total		613388654	331380157	54.0245	327533103	3847054	98.8391	1.1609	
						Whether resolution is Pass or Not.	Yes		

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment to the Articles of Association of the Bank and grant of special rights regarding director nomination to identified shareholder 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	0.0000
Public- Institutions	E-Voting	342183814	283630310	82.8883	244569895	39060415	86.2284	13.7716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342183814	283630310	82.8883	244569895	39060415	86.2284	13.7716
Public- Non Institutions	E-Voting	271204840	47263983	17.4274	47259062	4921	99.9896	0.0104
	Poll		485864	0.1792	485864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	271204840	47749847	17.6066	47744926	4921	99.9897	0.0103
Total		613388654	331380157	54.0245	292314821	39065336	88.2113	11.7887
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for amendment to the Articles of Association 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	0.0000
Public- Institutions	E-Voting	342183814	283630310	82.8883	244258564	39371746	86.1186	13.8814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342183814	283630310	82.8883	244258564	39371746	86.1186	13.8814
Public- Non Institutions	E-Voting	271204840	47263983	17.4274	47256142	7841	99.9834	0.0166
	Poll		485864	0.1792	485864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	271204840	47749847	17.6066	47742006	7841	99.9836	0.0164
Total		613388654	331380157	54.0245	292000570	39379587	88.1165	11.8835
						Whether resolution is Pass or Not.	Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve a cap of 24% on the aggregate foreign ownership

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	0.0000
Public- Institutions	E-Voting	342183814	283630310	82.8883	245720891	37909419	86.6342	13.3658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342183814	283630310	82.8883	245720891	37909419	86.6342	13.3658
Public- Non Institutions	E-Voting	271204840	47263968	17.4274	47242807	21161	99.9552	0.0448
	Poll		485864	0.1792	485864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	271204840	47749832	17.6066	47728671	21161	99.9557	0.0443
Total		613388654	331380142	54.0245	293449562	37930580	88.5538	11.4462
Whether resolution is Pass or Not.							Yes	

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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve the Scheme of Amalgamation					
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	0.0000
Public- Institutions	E-Voting	342183814	283630310	82.8883	283630310	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	342183814	283630310	82.8883	283630310	0	100.0000	0.0000
Public- Non Institutions	E-Voting	271204840	47263983	17.4274	47258644	5339	99.9887	0.0113
	Poll		485864	0.1792	485864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	271204840	47749847	17.6066	47744508	5339	99.9888	0.0112
Total		613388654	331380157	54.0245	331374818	5339	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

12th November, 2025

To,
The Chairman
RBL Bank Limited
CIN: L65191PN1943PLC007308
1st Lane, Shahupuri,
Kolhapur, 416 001

Sub: Scrutinizer's Report on voting conducted at the Extraordinary General Meeting of RBL Bank Limited held on November 12, 2025 and remote e-voting held thereat.

The Board of Directors of RBL Bank Limited ("**Bank**") at its meeting held on 18th October, 2025, had appointed us as the scrutinizer for the remote e-voting process as well as to scrutinize the votes cast by the Shareholders of the Bank at the Extraordinary General Meeting of the Bank held on Wednesday, 12th November, 2025 at Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp.PWD Office, New Palace, Tarabai Park, Kolhapur 416 003 ("**EGM**"), pursuant to the applicable provisions of the Companies Act, 2013 read with rules and regulations framed thereunder and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 44A of the Banking Regulation Act, 1949 read with the Reserve Bank of India (Amalgamation of Private Sector Banks), Directions, 2016.

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the EGM.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S N Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Bank	RBL Bank Limited
Type of Meeting	Extraordinary General Meeting (EGM)
Day, Date & Time	Wednesday, 12th November, 2025 at 11:30 A.M. (IST)
Venue	Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003
Mode	In-Person Meeting

1 Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the voting by the Members at the EGM of **RBL Bank Limited** (hereinafter referred to as 'the Bank) held on Wednesday, 12th November, 2025 at 11:30 A.M. (IST) at Residency Club, C. T. S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2 Dispatch of Notice convening the EGM and Advertisements

2.1 On the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agents (RTA) viz. MUFG Intime India Private Limited ("**MUFG**") and the depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") and collectively along with NSDL referred to as the "**Depositories**") respectively, the Bank completed dispatch of the notice of the EGM on 20th October 2025 by E-mail to 3,38,456 (Three Lakh Thirty Eight Thousand Four Hundred and Fifty Six) Members who had registered their email-ids with the Bank/ Depositories/RTA.

2.2 As prescribed in Rule 20(4)(v) of the Companies (Management and Administration Rules), 2014, the Bank had published advertisements of the EGM

Notice more than 21 days before the date of the EGM in the English newspaper viz., Business Standard and in the Marathi newspaper viz., Punyanagari on 21st October 2025. As prescribed under Section 44A(2) of the Banking Regulation Act, 1949, the advertisement was published once a week for three consecutive weeks in the English newspaper viz., Business Standard and in the Marathi newspaper viz., Punyanagari on 21st October, 2025, 27th October 2025, and 3rd November, 2025 respectively. In addition, the Bank also published the advertisement in the fourth week in the above mentioned newspapers on 10th November, 2025. The Bank hosted the notice of EGM on its website, website of CDSL (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **20th October, 2025.**

3 Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Wednesday, 5th November, 2025** being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and voting at the EGM.

4 Remote e-voting process

4.1 Agency

The Bank appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from Friday, 7th November, 2025 at 10.00 a.m. (IST) and ended on Tuesday, 11th November, 2025 at 05.00 p.m. (IST) and the Members were required to cast their votes electronically conveying their assent or dissent, as the case maybe, in respect of the resolution(s) on the remote e-voting platform provided by CDSL.

5 Voting at the EGM

5.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

S. ANANTHASUBRAMANIAN & CO. ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

5.3 After the Chairman of the Meeting announced the commencement of voting, MUFG provided a tab-based e-voting facility to the Members who were present at the EGM and had not cast their votes through remote e-voting, to cast their votes.

6 Counting Process

6.1 On completion of e-voting at the EGM, MUFG provided us with the list of Members who had cast their votes at the Meeting, their holding details and details of votes cast on the Resolutions.

6.2 Votes were reconciled with the records maintained by the Bank, CDSL and MUFG with respect to authorizations/ proxies lodged with the Bank.

6.3 We unblocked the results of the remote e-voting on the CDSL e-voting platform in the presence of CS Aparna Gadgil and CS Shivani Abhyankar and downloaded the results for scrutiny.

6.4 All the votes cast by the Members were found to be valid.

6.5 Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of an individual Member needs to be restricted to 26% of the total voting rights of all the members of the Bank. No member of the Bank holds more than 26% of the total voting rights in the Bank.

7 Results

7.1 Consolidated results with respect to the agenda items as set out in the Notice of the EGM dated 18th October, 2025 are enclosed herewith.

7.2 Based on the aforesaid results, we report that the following resolutions as set out in Item Nos. 1 to 6 of the Notice of the EGM dated 18th October, 2025 have been passed with the requisite majority. The resolutions are deemed to be passed as on the date of the EGM.

N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

8 Records

The list of the Members who voted "FOR", "AGAINST" and all other relevant electronic records relating to remote e-voting and e-voting at the EGM have been handed over to Ms. Niti Arya, Company Secretary of the Bank for safekeeping.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G001851862
12th November 2025 | Kolhapur

CONSOLIDATED RESULTS

Item No. 1: To increase the authorized share capital of the Bank and consequent alteration of capital clause of the Memorandum of Association of the Bank

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	827	33,08,88,964	75	4,85,864	902	33,13,74,828	99.9984
Dissent	16	5,329	0	0	16	5,329	0.0016
Total	**843**	**33,08,94,293**	**75**	**4,85,864**	**918**	**33,13,80,157**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated 18th October, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G001851862
12th November 2025 | Kolhapur

CONSOLIDATED RESULTS

Item No. 2: Issuance of Equity Shares by Way of Preferential Issue on a Private Placement Basis

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	806	32,70,47,239	75	4,85,864	881	32,75,33,103	98.8391
Dissent	44	38,47,054	0	0	44	38,47,054	1.1609
Total	***843**	**33,08,94,293**	**75**	**4,85,864**	***918**	**33,13,80,157**	**100.0000**

*7 Shareholders have not cast all their votes in similar manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EGM dated 18th October, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G001851862
12th November 2025 | Kolhapur

CONSOLIDATED RESULTS

Item No. 3: **Amendment to the Articles of Association of the Bank and grant of special right regarding Director nomination to identified shareholder of the Bank**

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	807	29,18,28,957	75	4,85,864	882	29,23,14,821	88.2113
Dissent	36	3,90,65,336	0	0	36	3,90,65,336	11.7887
Total	**843**	**33,08,94,293**	**75**	**4,85,864**	**918**	**33,13,80,157**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the EGM dated 18th October, 2025has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

SNViswanathan

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
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ICSI UDIN: F013685G001851862
12th November 2025 | Kolhapur

CONSOLIDATED RESULTS

Item No. 4: Approval for amendment to the Articles of Association of the Bank

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	805	29,15,14,706	75	4,85,864	880	29,20,00,570	88.1165
Dissent	38	3,93,79,587	0	0	38	3,93,79,587	11.8835
Total	**843**	**33,08,94,293**	**75**	**4,85,864**	**918**	**33,13,80,157**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the EGM dated 18th October, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
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12th November 2025 | Kolhapur

CONSOLIDATED RESULTS

Item No. 5: To consider and approve a cap of 24% on the Aggregate Foreign Ownership

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	824	29,29,63,698	75	4,85,864	899	29,34,49,562	88.5538
Dissent	18	3,79,30,580	0	0	18	3,79,30,580	11.4462
Total	**842**	**33,08,94,278**	**75**	**4,85,864**	**917**	**33,13,80,142**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the EGM dated 18th October, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G001851862
12th November 2025 | Kolhapur

CONSOLIDATED RESULTS

Item No. 6: To consider and approve the Scheme of Amalgamation of Emirates NBD Bank (P.J.S.C.), India Branch (as the Transferor Bank) with RBL Bank Limited (as the Transferee Bank).

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	828	33,08,88,954	75	4,85,864	903	33,13,74,818	99.9984
Dissent	15	5,339	0	0	15	5,339	0.0016
Total	**843**	**33,08,94,293**	**75**	**4,85,864**	**918**	**33,13,80,157**	**100.0000**

Based on the aforesaid result, we report that the **Resolution** as set out in **Item No. 6** of the Notice of the EGM dated 18th October, 2025 has been **passed with requisite majority,** as prescribed under Section 44A (1) of the Banking Regulation Act, 1949 read with Paragraph 7 of the Reserve Bank of India (Amalgamation of Private Sector Banks) Directions, 2016.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES ★

S. N. Viswanathan
Managing Partner
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