October 30, 2025

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540065

The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
Scrip Symbol: RBLBANK

Dear Sir(s)/Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

This is in furtherance to our letter dated September 30, 2025, regarding Notice of Postal Ballot dated September 27, 2025 ("Notice") issued to the Members of the Bank, seeking their approval in relation to the following Resolutions to be passed through the mode of Remote E-voting only:

Sr. No.	Description of the Resolutions	Type of Resolution
1.	To approve Remuneration payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director & CEO of the Bank	Ordinary
2.	To approve Remuneration payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank	Ordinary

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, October 1, 2025 at 10:00 a.m. (IST) and ended on Thursday October 30, 2025 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. S N Viswanathan, Practicing Company Secretary (FCS: 13685) of M/s. S. N. Ananthasubramanian & Co., Company Secretaries, had submitted his Report on the voting results.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Thursday, October 30, 2025, being the last date specified by the Bank for the Remote E-voting process.

The Results along with the Scrutinizer's Report are being hosted on the website of the Bank at the link: www.rbl.bank.in/investor-relations and on the website of CDSL www.evotingindia.com and shall also be made available at the Registered Office and Corporate Office of the Bank.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

NITI ARYA
Digitally signed by NITI ARYA
Date: 2025.10.30 19:50:55 +05'30'

Niti Arya
Company Secretary

Encl.: As above

Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the ~~AGM/EGM~~/ Postal Ballot Notice	September 27, 2025 (Resolutions passed through Postal Ballot on October 30, 2025)
Total No. of Shareholders on Record Date **Cut-off date** for ascertaining voting rights of Members i.e. Friday, September 26, 2025.	354820
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Remuneration payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director & CEO 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**	315470654	260986028	82.7291	260296079	689949	99.7356	0.2644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	315470654	260986028	82.7291	260296079	689949	99.7356	0.2644
Public-Non Institutions	**E-Voting**	297549980	36512776	12.2711	36491810	20966	99.9426	0.0574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	297549980	36512776	12.2711	36491810	20966	99.9426	0.0574
Total		613020634	297498804	48.5300	296787889	710915	99.7610	0.2390
Whether resolution is Pass or Not.							Yes	

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel:+91 22 43020600 I Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

RBL BANK
apno ka bank

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Remuneration payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director 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**	315470654	260986028	82.7291	260296079	689949	99.7356	0.2644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	315470654	260986028	82.7291	260296079	689949	99.7356	0.2644
Public-Non Institutions	**E-Voting**	297549980	36512790	12.2711	36481737	31053	99.9150	0.0850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	297549980	36512790	12.2711	36481737	31053	99.9150	0.0850
Total		613020634	297498818	48.5300	296777816	721002	99.7576	0.2424
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

SCRUTINIZER'S REPORT

October 30, 2025

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

We are pleased to present the report on the Postal Ballot conducted by **RBL Bank Limited** ("the Bank") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **September 27, 2025** ("Postal Ballot Notice").

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Bank on **September 27, 2025** to conduct the Postal Ballot as contained in the Postal Ballot Notice.

2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through remote e-voting only.

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

3. **Notice of the Postal Ballot**

    3.1. The Bank has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited, as on **Friday, September 26, 2025 ("the cut-off date"),** the Bank had completed the dispatch of Postal Ballot Notice on, **30 September, 2025** through e-mail to **3,41,872** Members who had registered their email-ids with the Bank / Depositories / Depository Participants / Registrar and Share Transfer Agent.

    3.2. The Bank had hosted the Postal Ballot Notice on its website and the website of CDSL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **September 30, 2025.**

    3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **October 01, 2025** in all editions of **Business Standard (English Newspaper) and Punya Nagari (Marathi Newspaper)**.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL from **10:00 a.m. on Wednesday, October 1, 2025,** till **5:00 p.m. on Thursday, October 30, 2025.**

5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from CDSL.

6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.

7. Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of a Member needs to be restricted to 26% of the total voting rights of all the members of the Bank. However, no Member is holding 26% or above shares/voting rights in the Bank.

S. N VISWANATHAN
PARTNER
FCS 13665
COP No. 24335
S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

8. We report that **02 (Two) Ordinary Resolutions** as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

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

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

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP No.: 24335

ICSI UDIN: F013685G001706035

October 30, 2025 | Thane

Result of Postal Ballot

Item No. 1: To approve Remuneration payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director & CEO of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	852	29,67,87,889	99.7610
Dissent	86	7,10,915	0.2390
Total	**938**	**29,74,98,804**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Postal Ballot Notice 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 No.: 24335

ICSI UDIN: F013685G001706035

October 30, 2025 | Thane

Result of Postal Ballot

Item No. 2: To approve Remuneration payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	845	29,67,77,816	99.7576
Dissent	93	7,21,002	0.2424
Total	**938**	**29,74,98,818**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Postal Ballot Notice 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
FCS: 13685 | COP No.: 24335

ICSI UDIN: F013685G001706035

October 30, 2025 | Thane