

October 15, 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

Sub: Prior Intimation for Board Meeting pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) for the Board Meeting to be held on October 18, 2025

Dear Sir/Madam,

Further to our letter dated October 10, 2025, we wish to inform you that pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, at the meeting of the Board of Directors scheduled to be held on October 18, 2025, the Board will *inter alia* discuss, consider and if thought fit, to approve the proposal for raising of funds by way of issue of eligible securities of the Bank, including equity shares or any equity linked instruments or securities, by way of preferential issue or a private placement basis or any other methods or combinations thereof as may be considered appropriate, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, and on such terms and conditions as may be deemed appropriate by the Board of Directors, in its absolute discretion.

The Bank, if required, would further consider seeking the approval of its shareholders for the above proposal if the same is approved by the Board of Directors.

Further, in continuation of our earlier letters dated September 23, 2025 and October 10, 2025 regarding intimation of closure of trading window, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and RBL Trading Code, the trading window for dealing in the securities of the Bank shall remain closed till the expiry of 48 hours after the conclusion of the Board meeting, for this purpose.

This intimation is also being uploaded on the Bank's website at <https://www.rblbank.com>.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary