November 26, 2026

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/Madam,

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

This is in furtherance to our letter dated October 27, 2026, regarding Notice of Postal Ballot dated October 26, 2026 (**"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 Resolution
2.	To approve remuneration payable to Mr. Jaideep Iyer (DIN: 06384037), Executive Director of the Bank	Ordinary Resolution
3.	To approve payment of Variable Pay to Mr. Rajeev Ahuja (DIN: 00003545), Retired Executive Director of the Bank	Ordinary Resolution

The Remote e-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, October 28, 2026, 10:00 a.m. (IST) and ended on Thursday, November 26, 2026, 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, as amended 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, November 26, 2026, 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: https://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 Para A (13) 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: 2026.11.26 20:01:24 +05'30'

Niti Arya
Company Secretary

Encl.: As above

RBL BANK
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(Subsidiary of Emirates NBD Bank P.J.S.C.)

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	October 26, 2026 (Resolutions passed through Postal Ballot on November 26, 2026)
Total No. of Shareholders on Record Date **Cut-off date** for ascertaining voting rights of Members i.e. Friday, October 23, 2026.	343706
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	

RBL Bank Limited
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Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214
CIN: L65191PN1943PLC007308 . E-mail: customercare@rbl.bank.in

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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**	929134820	403593173	43.4375	403593173	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	929134820	403593173	43.4375	403593173	0	100.0000	0.0000
Public- Institutions	**E-Voting**	409271738	355099840	86.7638	354596276	503564	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	409271738	355099840	86.7638	354596276	503564	99.8582	0.1418
Public- Non Institutions	**E-Voting**	213874878	11404951	5.3325	8467657	2937294	74.2454	25.7546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213874878	11404951	5.3325	8467657	2937294	74.2454	25.7546
Total		1552281436	770097964	49.6107	766657106	3440858	99.5532	0.4468
Whether resolution is Pass or Not.							Yes	

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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. Jaideep Iyer (DIN: 06384037), 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**	929134820	403593173	43.4375	403593173	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	929134820	403593173	43.4375	403593173	0	100.0000	0.0000
Public- Institutions	**E-Voting**	409271738	355099840	86.7638	354596276	503564	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	409271738	355099840	86.7638	354596276	503564	99.8582	0.1418
Public- Non Institutions	**E-Voting**	213874878	11404951	5.3325	8468914	2936037	74.2565	25.7435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213874878	11404951	5.3325	8468914	2936037	74.2565	25.7435
Total		1552281436	770097964	49.6107	766658363	3439601	99.5534	0.4466
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Variable Pay to Mr. Rajeev Ahuja (DIN: 00003545), Retired 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**	929134820	403593173	43.4375	403593173	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	929134820	403593173	43.4375	403593173	0	100.0000	0.0000
Public- Institutions	**E-Voting**	409271738	355099840	86.7638	354596276	503564	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	409271738	355099840	86.7638	354596276	503564	99.8582	0.1418
Public- Non Institutions	**E-Voting**	213874878	11409951	5.3349	8490467	2919484	74.4128	25.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213874878	11409951	5.3349	8490467	2919484	74.4128	25.5872
Total		1552281436	770102964	49.6110	766679916	3423048	99.5555	0.4445
Whether resolution is Pass or Not.							Yes	

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

26th November, 2026

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 **26th October, 2026.**

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 **26th October, 2026** to conduct the Postal Ballot as contained in the Postal Ballot Notice dated **26th October, 2026** ("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 on "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 03 (Three) Ordinary Resolutions as contained in the Postal Ballot Notice through e-voting only.

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 ("CDSL"), as on **Friday, 23rd October, 2026, ("the cut-off date"),** the Bank had completed the dispatch of Postal Ballot Notice on, **Tuesday, 27th October, 2026** through e-mail to **3,30,574** Members who had registered their email-ids with the Bank/ Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).

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

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 the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on **27th October, 2026.**

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 **28th October, 2026** in **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. (IST) on Wednesday, 28th October, 2026 till 5:00 p.m. (IST) on Thursday, 26th November, 2026.**

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. In terms of Section 12(2) of the Banking Regulation Act, 1949 read with the Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025, the voting rights exercisable by a shareholder are restricted to 26% of the total voting rights of all the shareholders of the Bank. Accordingly, while Emirates NBD Bank (P.J.S.C.), holds 59.86% of the paid-up share capital of the Bank, the voting rights exercisable by Emirates NBD Bank (P.J.S.C.) are restricted to 40,35,93,173 votes, being 26% of the total voting rights of all the shareholders of the Bank.
8. We report that 03 (Three) Ordinary Resolutions as contained in the Item No. 1 to 3 of 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. Viswanathan
Managing Partner
FCS: 13685 | COP No.: 24335

ICSI UDIN: F013685H002433841
26th November, 2026 | 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	814	76,66,57,106	99.5532
Dissent	59	34,40,858	0.4468
Total	**873**	**77,00,97,964**	**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

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

ICSI UDIN: F013685H002433841
26th November, 2026 | Thane

Result of Postal Ballot

Item No. 2: To approve remuneration payable to Mr. Jaideep Iyer (DIN: 06384037), Executive Director of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	815	76,66,58,363	99.5534
Dissent	58	34,39,601	0.4466
Total	**873**	**77,00,97,964**	**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. 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: F013685H002433841
26th November, 2026 | Thane

Result of Postal Ballot

Item No. 3: To approve payment of Variable Pay to Mr. Rajeev Ahuja (DIN: 00003545), Retired Executive Director of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	814	76,66,79,916	99.5555
Dissent	60	34,23,048	0.4445
Total	**874**	**77,01,02,964**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 3 of the Postal Ballot Notice 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 No.: 24335

ICSI UDIN: F013685H002433841
26th November, 2026 | Thane