

August 26, 2022

BSE Limited,  
1<sup>st</sup> 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: Notice of Seventy Ninth (79<sup>th</sup>) Annual General Meeting (“AGM”) of RBL Bank Limited (“the Bank”) and Annual Report for the Financial Year 2021-22**

Dear Sir/Madam,

This is with reference to our earlier letter dated August 24, 2022 inter-alia, regarding convening the Seventy Ninth (79<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of RBL Bank Limited (“the Bank”) on Wednesday, September 21, 2022 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”).

Pursuant to Regulation 30 and 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby submit the Notice of the 79<sup>th</sup> AGM and the Integrated Annual Report including the Business Responsibility Report of the Bank for the financial year 2021-22, which is being sent through electronic mode to the Members whose email addresses are registered with the Bank/Depository Participant(s). However, the Bank shall provide physical copy of the Annual Report to those Members who may request for the same.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Bank has fixed Wednesday, September 14, 2022 as the cut-off date to determine the eligibility of the Members to cast their vote by remote e-voting prior to the AGM & e-Voting during the 79<sup>th</sup> AGM scheduled to be held on Wednesday, September 21, 2022 through VC/OAVM.

The Notice of the 79<sup>th</sup> AGM and the Integrated Annual Report for the financial year 2021-22 are also being uploaded on the website of the Bank at [www.rblbank.com](http://www.rblbank.com).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **RBL Bank Limited**



**Niti Arya**  
Company Secretary

**CC:**

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

**RBL Bank Ltd.**

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

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

**CIN :** L65191PN1943PLC007308 . E-mail: [customercare@rblbank.com](mailto:customercare@rblbank.com)