August 22, 2020

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

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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") please find enclosed herewith the clippings of advertisement published in today's Newspaper viz. Business Standard (English) and Pudhari (Marathi) both having electronic additions, regarding e-voting information for Extraordinary General Meeting of the Bank scheduled to be held on September 12, 2020, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

The Newspaper clipping are also available on the website of the Bank at 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

Encl.: As above
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the members ("Members") of RBL Bank Limited ("RBL") is scheduled to be held on Saturday, September 19, 2020 at 12 noon (IST), through video conferencing ("VC") or other electronic media ("EAVM").

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated May 1, 2020 and vide Circular No. 17/2020 dated April 13, 2020 and Circular No. 22/2020 dated June 15, 2020 (collectively referred by the Reserve Bank of India ("RBI") and Securities and Exchange Board of India ("SEBI") vide its Circular No. 35/B/1/2020 dated February 2, 2020 and Circular No. 23/2020 dated May 25, 2020 (collectively referred to as "EAM"), to transact the business, as set out in the Notice of the EGM.

In view of the holding of the EGM through VC/EAVM, and dispersed personal presence of Members at the present, Members are advised to seek the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circular") and RBI (Guidelines on Disclosure Requirements (Regulations) 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the Notice of the EGM of the Bank being held through VC/EAVM. Hence, Members can attend and participate in the ensuing EGM through VC/EAVM.

In terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the EGM has been sent on August 21, 2020 by email to all the Members whose email addresses are registered with the Bank and authorized Share Transfer Agent. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed withvide the aforesaid MCA Circulars and SEBI Circular.

Pursuant to the provisions of Section 160 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretary, Standard Committee Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and the SEBI Listing Regulations, the Bank is providing the facility for remote e-voting as well as the e-voting at the EGM. Members may exercise their right to vote by electronic means on the business specified in the Notice convening EGM (the "Remote e-Voting") or by attending the General Meeting at the Physical Venue (the "EGM") or by attending the General Meeting through VC/EAVM (the "EAVM") or by attending the General Meeting through VC/EAVM using a proxy designated by the Member (the "Proxy Voting").

The remote e-voting commences on Wednesday, September 9, 2020 at 10:00 a.m. (IST) and ends on Friday, September 11, 2020 at 06:00 p.m. (IST). During this period Members of the Bank (the "EAVM Participants") can cast their votes electronically on the business specified in the Notice of the EGM.

The bank has designated a Manager at the Bank to monitor the EAVM from the Bank premises. The details of the Manager are:

- Name: Mr. Aravind Bhat
- Designation: Manager - EAVM
- Contact Details: +91-22-61102345
- Email: avbhat@rblbank.com

The Bank has also facilitated the Member to designate an Authorised Representative ("AR") to vote on his behalf.

A Member can appoint only one representative to vote on his behalf, either by remote e-voting, e-voting at the EGM, or through the AR at the EGM.

The Board of Directors has decided to conduct the EGM through VC/EAVM for the convenience of Members, in view of the ongoing pandemic, and the Bank is committed to ensure that the EGM is conducted in a fair and transparent manner.

For RBL Bank Limited

Place : Mumbai
Date : August 21, 2020

Company Secretary