

January 12, 2026

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: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of RBL Bank Limited ("the Bank") is scheduled to be held on Saturday, January 17, 2026 to, *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Bank for the quarter and nine months ended December 31, 2025, subject to a limited review by the Joint Statutory Auditors of the Bank.

Further to our communication dated December 23, 2025, regarding intimation of closure of Trading Window in terms of 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 Monday, January 19, 2026.

Further, in compliance with Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Bank's Website at <https://www.rbl.bank.in/>.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **RBL Bank Limited**

**Niti Arya**  
**Company Secretary**

[www.rbl.bank.in](https://www.rbl.bank.in)

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**RBL Bank Limited**

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