

February 12, 2026

BSE Limited,  
 1<sup>st</sup> 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 January 13, 2026, regarding Notice of Postal Ballot dated January 11, 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 the re-appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank	Special
2.	To approve the appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Director and Whole-Time Director to be designated as Executive Director of the Bank and remuneration payable to Mr. Jaideep Iyer	Ordinary

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, January 14, 2026 at 10:00 a.m. (IST) and ended on Thursday, February 12, 2026 at 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, 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, February 12, 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](http://www.evotingindia.com) and shall also be made available at the Registered Office and Corporate Office of the Bank.

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

**RBL Bank Limited**

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel: +91 22 43020600  
 Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 231 6650214  
 CIN: L65191PN1943PLC007308 . E-mail: [customer@rbl.bank.in](mailto:customer@rbl.bank.in)

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**  
**Company Secretary**

Encl.: As above

**Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM/ Postal Ballot Notice</b>	January 11, 2026  (Resolutions passed through Postal Ballot on February 12, 2026)
<b>Total No. of Shareholders on Record Date</b>  <b>Cut-off date</b> for ascertaining voting rights of Members i.e. Friday, January 9, 2026.	3,42,900
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable  (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable  (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To approve the re-appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	385476177	292938218	75.9939	292456474	481744	99.8355	0.1645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	385476177	292938218	75.9939	292456474	481744	99.8355	0.1645
Public- Non Institutions	E-Voting	231680302	27237928	11.7567	23484156	3753772	86.2186	13.7814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	231680302	27237928	11.7567	23484156	3753772	86.2186	13.7814
Total		617156479	320176146	51.8792	315940630	4235516	98.6771	1.3229
Whether resolution is Pass or Not.							Yes	

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

**RBL Bank Limited**

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

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214

CIN: L65191PN1943PLC007308 . E-mail: [customercare@rbl.bank.in](mailto:customercare@rbl.bank.in)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To approve the appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Director and Whole-Time Director to be designated as Executive Director of the Bank and remuneration payable to Mr. Jaideep Iyer				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	385476177	292938218	75.9939	292005392	932826	99.6816	0.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	385476177	292938218	75.9939	292005392	932826	99.6816	0.3184
Public- Non Institutions	E-Voting	231680302	27237858	11.7567	26383636	854222	96.8638	3.1362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	231680302	27237858	11.7567	26383636	854222	96.8638	3.1362
Total		617156479	320176076	51.8792	318389028	1787048	99.4419	0.5581
Whether resolution is Pass or Not.							Yes	

[www.rbl.bank.in](http://www.rbl.bank.in)
**RBL Bank Limited**

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

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214

 CIN: L65191PN1943PLC007308 . E-mail: [customercare@rbl.bank.in](mailto:customercare@rbl.bank.in)



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**SCRUTINIZER'S REPORT**

**12<sup>th</sup> February, 2026**

To,  
The Chairman  
**RBL Bank Limited**  
**CIN: L65191PN1943PLC007308**  
1<sup>st</sup> 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 **11<sup>th</sup> January, 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 **11<sup>th</sup> January, 2026** to conduct the Postal Ballot as contained in the Postal Ballot Notice dated **11<sup>th</sup> January, 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 One (1) Special Resolution and One (1) Ordinary Resolution 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, 09<sup>th</sup> January, 2026, ("the cut-off date")**, the Bank had completed the dispatch of Postal Ballot Notice on, **Tuesday, 13<sup>th</sup> January, 2026** through e-mail to **3,30,251** Members who had registered their email-ids with the Bank/ Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).



*Scrutinizer's Report on Postal Ballot conducted by RBL Bank Limited  
vide Notice dated 11<sup>th</sup> January, 2026*





**S. N. ANANTHASUBRAMANIAN & CO**  
**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 **13<sup>th</sup> January, 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 **14<sup>th</sup> January, 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, 14<sup>th</sup> January, 2026 till 5:00 p.m. (IST) on Thursday, 12<sup>th</sup> February, 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. Pursuant to Section 12(2) of the Banking Regulation Act, 1949, voting rights of a Member needs to be restricted to 26% of the total voting rights of all the members of the Bank. However, no Member is holding 26% or more shares/voting rights in the Bank.
8. We report that 01 (One) Special Resolution as contained in the Item No. 1 and 01 (One) Ordinary Resolution as contained in the Item No. 2 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: F013685G003925626**

**12<sup>th</sup> February, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

**Item No. 1: Re-appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	922*	31,59,40,630	98.6771
Dissent	77*	42,35,516	1.3229
<b>Total</b>	<b>999*</b>	<b>32,01,76,146</b>	<b>100.0000</b>

\* 2 (Two) Members have voted in different manner.

Based on the aforesaid result, we report that the **Special 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**



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

**ICSI UDIN: F013685G003925626**  
**12<sup>th</sup> February, 2026 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

Item No. 2: Appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Director and Whole-Time Director to be designated as Executive Director of the Bank and remuneration payable to Mr. Jaideep Iyer.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	925*	31,83,89,028	99.4419
Dissent	72*	17,87,048	0.5581
<b>Total</b>	<b>997*</b>	<b>32,01,76,076</b>	<b>100.0000</b>

\* 1 (One) Member has voted in different manner.

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

ICSI UDIN: F013685G003925626  
12<sup>th</sup> February, 2026 | Thane