



# NACL Industries Limited

Ref: NACL/SE/2024-25

December 19, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Company Code: 524709**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block, Bandra- Kurla  
Complex, Bandra, Mumbai – 400051

**Symbol: NACLIND**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notice of the Extra-Ordinary General Meeting ('EGM') of NACL Industries Limited ('the Company').**

Ref: Regulation 30 and 47 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with its Amendments.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find annexed herewith copies of newspaper advertisements published in the 'Business Standard' (English edition) and 'Andhra Prabha' (Telugu edition) regarding Notice of EGM of the Company.

The above information will also be available on the website of the Company at [www.naclind.com](http://www.naclind.com).

Kindly take the same into records.

Thanking you

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President-Legal & Company Secretary

Encl: As above.



# New coat of opportunity for Berger and Indigo

Analysts see potential in select paint stocks amid entry of big players

TANMAY TIWARY

New Delhi, 18 December

The paint sector is seeing heightened competition with the entry of deep-pocketed groups like Aditya Birla and JSW. However, some brokerages see an opportunity in select stocks. NuVama Institutional Equities, for instance, is betting on Berger Paints and Indigo Paints. The domestic brokerage is turning its attention to smaller players in the paint industry, signalling a shift in preference from industry giant Asian Paints to Berger and Indigo.

The brokerage sees brighter prospects for these emerging contenders in the second half of 2024-25 (FY25), citing several headwinds for Asian Paints that could limit its growth. Analysts Abneesh Roy and Jainam Gosar of NuVama point to Asian Paints' higher exposure to big cities as a key factor. They said urban centres have been grappling with challenges like soaring food inflation, escalating housing rentals, sluggish wage growth, and rising interest payments — factors that have weighed heavily on demand.

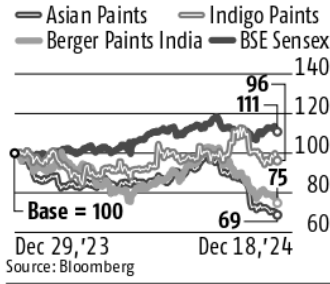
Moreover, Asian Paints faces the dual challenges of a high base effect and the pressures of being a pan-Indian player. This broad reach makes Asian Paints more vulnerable to new competition, such as the recent entry of Birla Opus into metropolitan markets.

Interestingly, these challenges have not affected Berger and Indigo as much. Their relatively smaller scale and regional focus, analysts believe, have shielded them from the immediate brunt of competition in larger urban centres. This resilience has made them NuVama's top picks in the paint sector, with both stocks receiving a 'buy' rating.

According to Bloomberg data, while only a fourth of analysts are bullish on Asian Paints and Berger, brokerages see more upside (12.3 per



## SHARE PRICE TREND



cent) in the latter. Decorative and industrial paint maker Kansai Nerolac, however, tops the return expectation list with a 14.7 per cent upside, followed by Akzo Nobel India with a 13.8 per cent upside potential over the next year.

The NuVama note also highlights a broader preference for Pidilite Industries over any paint company. For NuVama, the adhesives and construction chemical leader remains the top choice, standing out in an otherwise competitive landscape. However, Bloomberg data suggests that while there are more bullish calls on Pidilite, the upside potential is just 5.5 per cent.

### Urban slowdown hits big players harder

Big cities, long considered growth hubs for the paint sector, are now facing major economic headwinds, analysts at NuVama said. High food inflation, rising housing rentals, low wage growth, and steep interest payments have dented demand. The trend isn't limited to paints but is

visible across industries, including fast-moving consumer goods.

As Britannia highlighted in Q2FY25, metro consumers, despite contributing one-third of the urban FMCG market, were responsible for 2.4 times the slowdown compared to non-metro urban areas.

Asian Paints, with its stronghold in metro cities, has borne the brunt of this slowdown. While Berger holds a 20.9 per cent market share nationwide, its metro presence is limited to just 10 per cent.

Similarly, Indigo remains a minor player in these regions. This insulation has allowed both companies to avoid the full impact of urban economic challenges. Additionally, Berger is steadily ramping up its urban footprint, while Indigo continues to grow from a smaller base.

### Growth dynamics favour Berger, Indigo

According to analysts, Asian Paints' dominance has also created a higher base effect, making incremental growth more challenging. In the third quarter (Q3) of 2023-24, Asian Paints' sales rose 7.4 per cent quarter-on-quarter (Q-o-Q), compared to Berger's 4 per cent Q-o-Q growth. However, as market conditions shift, analysts observed, the smaller players are catching up. For Q3FY25, analysts expect Asian Paints to post just 1 per cent year-on-year (Y-o-Y) volume growth, with a 3 per cent decline in sales.

More on business-standard.com



## TRAVEL INSURANCE FOR HOLIDAYERS

# Sum insured should depend on destination, trip duration, and age

HIMAU PATEL

This holiday season, Indian travellers are likely to flock to short-haul destinations. According to the Policybazaar Holiday Travel Trends 2024 report, Thailand and the United Arab Emirates accounted for 23 per cent of global travel insurance policies sold on their platform. Demand for higher coverage of \$250,000 and above is growing. Travellers are also increasingly opting for add-ons covering refunds, adventure sports, and cyber fraud. Before heading abroad, ensure your travel insurance policy offers all essential coverage and has an adequate sum insured.

### Key considerations for deciding coverage

**Age:** Coverage requirements vary with age; older travellers need higher medical protection.  
**Trip duration:** "A longer trip requires more extensive medical coverage," says Jaideep

Deorukhkar, vice-president and national sales manager—agency travel, Tata AIG.

### Destination-specific risks:

Travellers to countries like the United States and Canada need higher cover (\$250,000-500,000) due to steep medical costs in those countries. "For Europe, Singapore, or Japan, too, a coverage of \$100,000-50,000 is recommended," says Meet Kapadia, head of travel insurance, Policybazaar.

### Non-refundable bookings:

Sometimes, travellers spend a lot

on non-refundable bookings like flights, hotels, or events. "Choosing a plan that includes trip cancellation or interruption cover is wise to protect those investments," says Rakesh Jain, chief executive officer, Reliance General Insurance.

### Be aware of key exclusions

Travel insurance usually excludes all liabilities that arise due to negligence or intentional violations. "If you travel against your doctor's advice and that leads to a medical condition; you breach the laws of the nation you are visiting; self-inflicted injuries; obesity, and cosmetic treatments—these are not covered by travel insurance," says Parthaniel Ghosh, director and chief business officer, HDFC Ergo General Insurance.

Deorukhkar adds: "Suppose you have a connecting flight that you choose not to board due to jet lag. That will not be covered. Similarly, if you have landed at a city's domestic airport instead of the international airport and need a transit visa, the cost of the visa will also not be covered." Most extremes scenarios require the purchase of an add-on.

### Add-ons to broaden coverage

**Adventure activities:** Standard policies exclude high-risk activities like scuba diving and bungee jumping. An add-on policy is needed to cover them.  
**Gadget protection:** Base policies cover passport loss but not gadgets. "For coverage of laptops or mobile phones, an add-on is needed," says Kapadia.  
**Cybersecurity:** Demand for cyber insurance coverage is rising. "Public Wi-Fi abroad poses risks. Hackers exploit these networks to gain access to your devices, steal sensitive data, or install malicious software," says Kapadia.

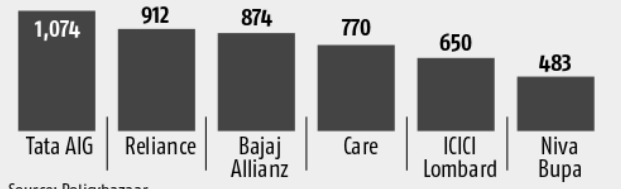
### Avoid these mistakes

Travel insurance should be bought well in advance. "This will allow you to assess your needs and select the right policy," says Aashish Sethi, head—health strategic business unit and travel, Bajaj Allianz General Insurance. Many travellers buy a policy after only comparing the premiums. "They overlook the details of the coverage," says Deorukhkar.

Travel agents may not have many options and hence may not offer the best plan for your destination. "While agents offer convenience, it is important to compare different plans," says Rathin Lahiri, head—marketing and CSR, SBI General Insurance. Stricter visa norms are causing more rejections. Kapadia suggests buying visa rejection cover to recover the visa fee. Ghosh stresses the importance of disclosing pre-existing conditions to avoid claim rejection.

## HOW MUCH DOES INSURANCE FOR A 10-DAY TRIP WITHIN ASIA COST?

Premium (₹) for \$250,000 sum insured



Source: Policybazaar

## LIC's unclaimed maturity amount reaches ₹881 cr in FY24: How to check it

### What happens to the unclaimed amount?

If money remains unclaimed for more than 10 years, the full amount is transferred to the government's Senior Citizen Welfare Fund.

### How to check the unclaimed LIC amount?

### Visit the LIC website:

- <https://licindia.in/home>
- On the homepage, click on customer service
- Select the unclaimed amounts of policy holders option
- Enter the required details: policy number, name, date of birth, and PAN card number

### Submit the information

### How to claim LIC unclaimed deposits

- Obtain the claim form from any LIC office or download it from the official website
- Collect the required documents, such as the policy

document, premium receipts, and, if applicable, the death certificate

- Submit the completed form along with the documents to the LIC office
- LIC will review your claim and if approved, it will release the unclaimed amount to you

Read the full report here: <https://mys.in/2dbHvvx>

COMPILED BY: AYUSH MISHRA

**बैंक ऑफ इंडिया BOI**  
 Head Office: Star House, Plot: C-5, "G" Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051.  
 Ph: 022 6668 4414, e-mail:- headoffice.security@bankofindia.co.in

**EXPRESSION OF INTEREST (EOI)**

Bank of India invites 'Expression of Interest (EOI)' from Private Security Agencies (PSAs) for empanelment with the Bank for a period of 3 years, for providing guarding services in branches/offices in all the states/UTs across the Nation. Last date for submission of Expression of Interest Document is 27.01.2025 up to 1.00 pm. For details visit our website [www.bankofindia.co.in](http://www.bankofindia.co.in) (AGM & CSO)

**NACL Industries Limited**  
 CIN: L24219TG1986PLC016607  
 Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana State, India  
 Phone: 040-24405100, e-mail: investors@naclind.com; Website: [www.naclind.com](http://www.naclind.com)

### NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of NACL Industries Limited ("the Company") will be held on Thursday, January 09, 2025 at 10.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), vide MCA Circular dated 25th September, 2023, dated read with Circulars dated 8th April, 2020 and 13th April, 2020, which does not require the physical presence of the Members at a common venue. The deemed venue of the EGM shall be the Corporate Office of the Company situated at Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana State, India.

The Notice of the EGM of the Company has been sent on December 18, 2024 only through electronic mode to the members whose names appear on the Register of Members / list of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company/RTA/Depository Participant(s), as on Friday, December 13, 2024, in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of the EGM to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, as amended from time to time and Master Circular No. SEBI/HO/CFD/PD2/CIR/P/2023/120 dated 11th July, 2023, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the EGM and facility for those Members participating in the EGM to cast votes through e-Voting system during the EGM of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") as the authorized agency for facilitating voting through electronic means. Detailed procedure for remote e-Voting / e-Voting during the EGM is provided in the Notice of the EGM.

The remote e-voting period begins on Monday, January 06, 2025 at 9:00 a.m. (IST) and ends on Wednesday, January 08, 2025 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. December 27, 2024 may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, as set out in the Notice of the EGM through electronic voting system (remote e-Voting) of Central Depository Services (India) Limited ("CDSL") or through e-Voting during the EGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.

Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the EGM for information purpose only.

In line with the MCA Circulars and SEBI Circulars, the Notice of the EGM of the Company has been uploaded on the website of the Company at [www.naclind.com](http://www.naclind.com). The EGM Notice of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and is also available on the website of CDSL (Agency for providing the Remote e-Voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice sent through e-mail and holding shares as of the cut-off date i.e. December 27, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33. However, if he/she is already registered with CDSL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Company Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the EGM.

Members are requested to express their views / send their queries in advance mentioning their name, DP ID and Client ID number / Folio No., email ID, mobile no. at [investors@naclind.com](mailto:investors@naclind.com) till 5 p.m. (IST) on Monday, January 06, 2025. Members who would like to ask questions during the EGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their name, DP ID and Client ID number/folio number, email ID, mobile number, to reach the Company's email address at [investors@naclind.com](mailto:investors@naclind.com) between Wednesday, January 01, 2025 (9.00 am IST) to Monday, January 06, 2025 (5.00 pm IST).

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA/Depository, can get the same registered and can obtain Notice of the EGM of the Company and/or login credentials for joining the EGM of the Company through VC /OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email address, viz. [xlsoftech@gmail.com](mailto:xlsoftech@gmail.com) or Company's email address, viz. [investors@naclind.com](mailto:investors@naclind.com):

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self-attested scanned copy of the PAN Card;
- self-attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository Participants.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

for NACL Industries Limited  
 Sd/-  
 Satish Kumar Subudhi  
 Vice President – Legal & Company Secretary  
 FCS 9085

Place : Hyderabad  
 Date : December 18, 2024

**BKT balkrishna industries limited**  
 CIN No: L99999MH1961PLC012185  
 Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajnagar - 431136, Maharashtra, India  
 Tel No: +91 22 6666 3800 Fax: +91 22 6666 3898/99  
 website: [www.bkt-tires.com](http://www.bkt-tires.com) E-mail : [shares@bkt-tires.com](mailto:shares@bkt-tires.com)

### Notice

### Transfer of Equity Shares of the company to Investor Education & Protection Fund (IEPF)

Notice is hereby given that pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time (collectively referred as "IEPF Rules").

Pursuant to the IEPF Rules all the equity shares of the Company in respect of which dividends unpaid or unclaimed by the Shareholders for seven consecutive years or more, shall be transferred to IEPF Account established by the Central Government, as per the procedure stipulated in the said Rules.

Shareholders are advised to claim the unclaimed dividend amount from the year 2017-18 onwards immediately on or before 21st March, 2025 by sending a request letter mentioning your DP ID/Client ID or folio no. along with self-attested copy of PAN Card and address proof, original cancelled cheque leaf immediately to Kfin Technologies Limited (Kfintech), the Registrar and Share Transfer Agent of the Company or to the Company. The 3rd Interim dividend which was declared by the Company on 14th February, 2018 for financial year 2017-18, which remained unclaimed/unpaid for a period of seven years from the date of such transfer will be credited to IEPF on due date of transfer i.e. 21st March, 2025. In case the Registrar & Share Transfer agent/Company does not receive any communication from the concerned shareholder on or before 21st March, 2025, the Company shall proceed to transfer the shares to IEPF Authority, without any further notice, as per procedure set out in IEPF Rules.

The Company has communicated individually to concerned shareholders at their latest available addresses, whose shares are due for transfer to the IEPF Account for taking necessary steps to claim dividend from the financial year 2017-18 onwards. A list of such shareholders, who have not cashed their dividends for seven consecutive years and whose shares are, therefore liable to be transferred to the IEPF Authority is available on website of the Company [www.bkt-tires.com](http://www.bkt-tires.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders may please note that the shares and unclaimed amounts transferred to IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares which will be transferred to IEPF pursuant to provisions of said rules, as amended from time to time. In case of any queries/clarification on the subject matter, the shareholders may contact the Registrar & Transfer Agent (RTA)/Company at:

Kfin Technologies Ltd Unit : (Unit: Balkrishna Industries Limited) Mr. Rajesh Patro Manager (Corporate Registry) Sanager Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 Toll free: 1-800-309-4001 Email: <a href="mailto:rajesh.patro@kfintech.com">rajesh.patro@kfintech.com</a> or <a href="mailto:erinward.ris@kfintech.com">erinward.ris@kfintech.com</a>	Balkrishna Industries Limited BKT House, C/15, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800, Fax No. 022-66663898, or at email : <a href="mailto:shares@bkt-tires.com">shares@bkt-tires.com</a>
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Place : Mumbai  
 Date : 18/12/2024

For Balkrishna Industries Limited  
 Sd/-  
 Vipul Shah  
 Director & Company Secretary  
 DIN: 05199526

**RBL BANK**  
 apno ka bank

**RBL BANK LIMITED**

Corporate Identification Number: L65191PN1943PLC007308  
 Registered Office: 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001, Tel: +91 231 6650214  
 Website: [www.rblbank.com](http://www.rblbank.com) Email: [investorgrivances@rblbank.com](mailto:investorgrivances@rblbank.com)

### Postal Ballot Notice

### [Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended]

Members are hereby informed that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") pertaining to holding of general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") [hereinafter collectively referred to as "MCA Circulars"], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, approval of Members is being sought by way of Postal Ballot, only through voting by electronic means for the below items of special business:

Sr. No.	Description of the Resolutions	Type of Resolutions
1.	To approve Remuneration payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director & CEO of the Bank	Ordinary
2.	To approve Remuneration payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank	Ordinary

The Bank has completed the dispatch of the Postal Ballot Notice (Notice) dated December 16, 2024, along with Explanatory Statement through electronic mode on December 18, 2024 to all those Members, whose email addresses are registered with the Bank or with the depository(ies) / depository participants and whose names appear in the Register of Members/list of beneficial owners as on Friday, December 13, 2024. A person who is not member as on Friday, December 13, 2024, should treat the Postal Ballot Notice for information purpose only.

In terms of MCA Circulars as the voting is to be executed only by electronic means, the Physical copy of the Notice along with postal ballot forms and pre-paid business envelope has not been sent to the Members. Accordingly, the communication of the assent or dissent of the Members would take place through Remote e-voting only.

Members holding shares in physical or dematerialized form, as on the Cut-off date, being Friday, December 13, 2024 shall only be entitled to exercise their right to vote by electronic means on the items of business specified in the Postal Ballot Notice. The Bank has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide Remote e-voting facility to the Members. The voting rights of the Members shall be in proportion to the percentage of shares held by Members in the paid-up equity share capital of the Bank as on the Cut-off date. The Remote e-voting period commences on Thursday, December 19, 2024, 10:00 a.m. (IST) and ends on Friday, January 17, 2025, 5:00 p.m. (IST). During this period, Members of the Bank holding shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote. The e-voting shall not be allowed beyond aforesaid date and time and shall be disabled by CDSL. Once the vote on the resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to the Registrar and Transfer Agents of the Bank ("RTA") viz. M/s. Link Intime India Private Limited. Form ISR-1 is available on the website of the Bank at <https://ir.rblbank.com/investors-awareness.aspx> and on the website of RTA at <https://linkintime.co.in/>. For necessary guidance on the process for updation, the Members can also reach the RTA of the Bank at M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or Email at - [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) for any clarification.

The Postal Ballot Notice is available on the Bank's website <https://ir.rblbank.com/general-meetings.aspx> for download. The Postal Ballot Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email can be sent to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

The Board of Directors of the Bank has appointed Mr. S N Viswanathan, Practicing Company Secretary (ACS: 61955), failing him, Ms. Aparna Gadgil, Practicing Company Secretary (ACS: 14713) of M/s. S. N. Ananthasubramanian & Co., Company Secretaries to scrutinize the Remote e-voting process in a fair and transparent manner.

The results of Postal Ballot will be announced within 2 working days of conclusion of Remote e-voting period at the Registered Office and Corporate Office of the Bank. The results along with the Scrutinizer's Report(s) shall be intimated to the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited and the same shall be simultaneously published on the website of the Bank at <https://ir.rblbank.com> and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

For RBL Bank Limited  
 Niti Arya  
 Company Secretary  
 FCS - 5586

Place : Mumbai  
 Date : December 18, 2024



