

Jammu and Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

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Board Secretariat

Ref:-JKB/BS/F3652/2026/052
Date: 11th June, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB:- NEWSPAPER NOTICE OF POSTAL BALLOT

Dear Sirs,

Further to our letter bearing number JKB/BS/F3652/2026/051 dated June 10, 2026, please be informed that in accordance with Section 110 read with the relevant rules of the Companies Act, 2013 and all the other applicable laws, the Bank has published the information in relation to dispatch of Postal Ballot Notice to Shareholders in electronic form only in the newspapers.

Pursuant to the requirement specified under Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper notice published in The Hindu (Mumbai Edition), Business Standard (Delhi Edition), Rising Kashmir and State Times on 11th June, 2026.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



JAMMU AND KASHMIR BANK LIMITED
(CIN: L65110JK19385GC000048)
Registered Office: Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: 0194-2483775, Fax: 0194-2481928
Website: www.jkb.bank.in
Email: board.sectt@jkbmail.com

NOTICE

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the Circular Nos.14/2020, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 05th May, 2022, 28th December 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Bank has on Wednesday, June 10, 2026 forwarded the Postal Ballot Notice to the Members of the Bank whose names appear on the Register of Members / List of Beneficial Owners as on Friday, June 05, 2026 through electronic mail to the Members whose e-mail ids are registered in the records of Depository Participants (in case of electronic shareholding) / the Bank's Registrar and Transfer Agent (in case of physical shareholding). The Bank seeks approval for the following Resolutions through Postal Ballot by voting through electronic means (e-voting) only:

S. No.	Description of Resolutions	Type of Resolution
1	Appointment of Mr. Ashish Kundra, IAS (DIN: 06966214) as a Rotational Director on the Board of the Bank	Ordinary
2	Appointment of Mr. Pravin Raghavendra (DIN: 09686944) as an Independent Director on the Board of the Bank	Special

The Postal Ballot Notice has been communicated to the Stock Exchanges (National Stock Exchange of India Limited & The BSE Limited) and is also placed on the website of the Bank www.jkb.bank.in.

The Bank has appointed Mr. Arshad Hussain Mir (Membership No.: FCA: 521477), Practicing Chartered Accountant, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

In view of the aforementioned MCA circulars, the Bank seeks approval for the resolutions as contained in the Postal Ballot Notice by voting through electronic means (e-voting) only. The Bank has provided the facility of e-voting to its Members and has engaged the services of M/s Bigshare Services Private Limited for the purpose of providing e-voting facility to all its Members. Members are requested to note that e-voting commences at 0900 hours (IST) on Friday, June 12, 2026 and ends at 1700 hours (IST) on Saturday, July 11, 2026. The detailed instructions regarding e-voting having been provided in the Postal Ballot Notice.

In case of any queries, you may reach to:

- NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No 1800 102 0990 and 1800 22 4430 (for shareholders with NSDL as depository).
- CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at 022-62343625, 022-62343626, 022-62343259 (for shareholders with CDSL as depository), or

Members requiring any clarification on e-voting may also contact Mr. Mohammad Shafi Mir, Company Secretary at sharedeptt_gc@jkbmail.com or at Telephone No. +91 194248 3775.

Shareholders holding shares in physical form and who have not updated their email addresses with the Bank are requested to update their email addresses by sending the duly filled in form ISR-1 available on the Bank's website at <https://jkb.bank.in/Investor/shareholder-information> and also on the website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3. Duly filled in form ISR-1 along with the requisite documents are required to be sent to RTA:

M/s Bigshare Services Private Limited
Address: S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Cave Road, Next To Ahura Centre,
Shanti Nagar, Andheri East,
Mumbai, Maharashtra-400093
Telephone: 022-62638200
Email: investor@bigshareonline.com
Website: www.bigshareonline.com

Shareholders holding shares in dematerialised form can contact the Depository Participant for the same.

The result of Postal Ballot shall be declared by or before Tuesday, July 14, 2026, same will be communicated to the Stock Exchanges and would also be uploaded on the Bank's website at www.jkb.bank.in and on the website of e-voting agency – M/s Bigshare Services Private Limited at www.bigshareonline.com

By order of the Board
Jammu and Kashmir Bank Limited

Sd/-
(Mohammad Shafi Mir)
Company Secretary

Place: Srinagar
Dated: June 10, 2026