



Board Secretariat

Ref:- JKB/BS/F3652/2026/159
Date: 14th October, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
BandraKurla 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 REGARDING BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

Dear Sir's,

Pursuant to Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publication published in Business Standard (Delhi Edition), The Hindu (Mumbai Edition), Rising Kashmir, State Times and Srinagar News on 14th October, 2026 regarding Board Meeting to consider Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Half Year ended 30th September, 2026.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited
Mohammad Shafi Mir
Shafi Mir

Digitally signed by
Mohammad Shafi Mir
Date: 2026.10.14 17:00:12
+05'30'

(Mohammad Shafi Mir)
Company Secretary



Jammu and Kashmir Bank Limited
Board Secretariat
Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: (0194) 2481930-35 Fax: (0194) 2481928
Visit us at: www.jkb.bank.in
Email: board.sectt@jkbmail.com
CIN: L65110JK1938SGC000048

NOTICE

(Pursuant to Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Board of Directors of the Bank will meet on Thursday, 22nd October, 2026 inter-alia to consider and approve the Reviewed Financial Results of the Bank for the Quarter and Half Year ended 30th September, 2026.

This information is also available on the website of the Bank <https://jkb.bank.in/investor/stockExchangeIntimation/announcements30> and on the website of stock exchanges, www.nseindia.com and www.bseindia.com

For Jammu and Kashmir Bank Limited

Sd/-

(Mohammad Shafi Mir)
Company Secretary

Place: Srinagar
Date: 13th October, 2026



Jammu and Kashmir Bank Limited
Board Secretariat
Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: (0194) 2481930-35 Fax: (0194) 2481928
Visit us at: www.jkb.bank.in
Email: board.sectt@jkbmail.com
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اطلاع

{SEBI}، (سٹاک کی ذمہ داریوں اور انکشاف کے تقاضوں سے متعلق ضوابط) 2015 کے ضابطہ نمبر 62 کے تحت {

بینک کے بورڈ آف ڈائریکٹرز کا اجلاس جمعرات، 22 اکتوبر 2026 کو منعقد ہوگا، جس میں دیگر امور کے علاوہ 30 ستمبر 2026 کو ختم ہونے والی سہ ماہی اور ششماہی کے لیے بینک کے نظر ثانی شدہ مالیاتی نتائج پر غور اور ان کی منظوری دی جائے گی۔

یہ معلومات بینک کی ویب سائٹ

<https://jkb.bank.in/investor/stockExchangeIntimation/announcements30>

اور اسٹاک ایکسچینجز کی ویب سائٹس www.bseindia.com اور www.nseindia.com

پر بھی دستیاب ہیں۔

جموں و کشمیر بینک لمیٹڈ

دستخط

محمد شفیع میر
سمپنی سیکریٹری

مقام: سرینگر

تاریخ: 13 اکتوبر، 2026ء