



**Board Secretariat**

Ref:-JKB/BS/F3652/2021/036  
Date: 04<sup>th</sup> June, 2021

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
BandraKurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF THE BANK - RAISING OF CAPITAL**

Dear Sirs,

In continuation to our letters bearing reference JKB/BS/F3652/2021/001 dated 01<sup>st</sup> April, 2021, JKB/BS/F3652/2021/025 dated 06<sup>th</sup> May, 2021, JKB/BS/F3652/2021/027 dated 11<sup>th</sup> May, 2021 & JKB/BS/F3652/2021/035 dated 31<sup>st</sup> May, 2021 regarding capital infusion in the Bank, we wish to inform you that the Board of Directors of the Bank in their meeting held today i.e. June 04, 2021 has approved raising of capital by issue of equity shares through preferential allotment to Government of Jammu & Kashmir, the promoter and majority shareholder of the Bank, for an amount upto Rs.500.00 Crores, subject to the shareholders and other regulatory approvals.

The meeting commenced at 03:00 P.M. and concluded at 08:30 P.M.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint blue circular stamp.

(Mohammad Shafi Mir)  
Company Secretary