



Board Secretariat

Ref:- JKB/BS/F3652/2022/249
Date: 8th February, 2022

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

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

SUB:- OUTCOME OF BOARD MEETING

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held today i.e. 8th February, 2022 have approved issuance of upto 2 Crore equity shares of the Bank under employees stock option scheme, modalities whereof shall be framed by the Nomination & Remuneration Committee of the Board in compliance with the provisions contained in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary