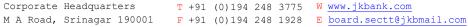
Corporate Headquarters Kashmir, India CIN: L65110JK1938SGC000048





Board Secretariat

Ref:-JKB/BS/F3652/2021/116 Date: 28th August, 2021

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:- BOARD MEETING TO CONSIDER RAISING OF CAPITAL BY THE BANK.

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank in their meeting scheduled for September 02, 2021 shall inter alia consider the raising of capital (Tier I/Tier II).

This is for your information and appropriate dissemination.

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**