



Board Secretariat

Ref:-JKB/BS/F3652/2023/277
Date: 27th February, 2023

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:- Meeting of Compensation Committee

Dear Sirs,

Further to our letter bearing ref. no. JKB/BS/F3652/2023/236 dated 17th January, 2023 regarding raising of capital by way of Employee Stock Purchase Scheme (ESPS) and pursuant to Regulation 29(1)(d) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Nomination and Remuneration Committee designated as Compensation Committee has been scheduled to be held on Saturday, 04th March, 2023 inter alia to consider and approve J&K Bank Employee Stock Purchase Scheme, 2023 ("JKBESPS 2023") including determination of issue price .

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary