



Board Secretariat

Ref:-JKB/BS/F3652/2025/019
Date: 23rd April, 2025

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:- CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE BANK FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2025

Dear Sirs,

Pursuant to Regulation 29 and 52 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Monday, May 05, 2025 inter-alia to:

- a) to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31st March, 2025.
- b) recommend dividend on equity shares, if any, for the financial year ended 31st March, 2025.

The trading window for dealing in securities of the Bank has been closed from Tuesday, April 1, 2025, till Wednesday, May 07, 2025 (both days inclusive) pursuant to the applicable SEBI regulations.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary