



Board Secretariat

Ref:-JKB/BS/F3652/2025/078
Dated: 25th July, 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:- Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting

Dear Sirs,

1. Fixation of date for 87th Annual General Meeting of the Bank

The 87th Annual General Meeting (AGM) of the Bank, is scheduled to be held on Tuesday, August 26, 2025 at 11:00 a.m. (IST) at Sher-i-Kashmir International Conference Centre, Srinagar - 190001. The Notice of the AGM and Annual Report 2024-25 will be sent to the Members and shall be made available on the website of the Bank and submitted to the Stock Exchange(s) in due course. Further, a letter containing the web-link for accessing the Notice of the AGM and Annual Report 2024-25, will be sent to those Members whose email addresses are not registered.

2. Appointment of Secretarial Auditors of the Bank for the period FY 2025-26 to FY 2029-30

Subject to approval of the shareholders in the ensuing Annual General Meeting, appointment of M/s. D K Pandoh & Associates, Practising Company Secretaries Firm (Registration No.: S2016JK420900) registered with The Institute of Company Secretaries of India, as Secretarial Auditors of the Bank from FY 2025-26 upto FY 2029-30, for a fee of Rupees Ninety Thousand per annum plus applicable taxes & actual out of pocket expenses. The brief profile and other details of M/s D K Pandoh & Associates is enclosed as Annexure 1.

3. Record Date and Dividend Payment Date for proposed Dividend for the FY 2024-25

Pursuant to Regulations 30, 42 and 60 of SEBI LODR, Board has fixed the record date as Tuesday, August 19, 2025, for determining the Members who are eligible for dividend subject to approval of shareholders in the ensuing AGM. Further, the dividend for FY 2024-25, if approved by the shareholders at the 87th AGM, will be paid/dispatched to the eligible equity shareholders of the Bank on or after August 27, 2025, in accordance with the provisions of applicable laws.

The meeting started at 02:30 P.M. and ended at 07:45 P.M.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat**Annexure 1**

S. No	Particulars	Details
1.	Reason of change	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, M/s. D K Pandoh & Associates, Practising Company Secretaries Firm has been appointed as Secretarial Auditor of the Bank, subject to the approval of the shareholders of the Bank.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	Date of appointment: July 25, 2025 Term of appointment: Period of five consecutive years from FY25-26 till FY29-30
3.	Brief Profile	<p>Mr. Dhaman Kumar Pandoh BSc., PGDBM, LLB, FCS. Fellow member of Institute of Company Secretaries of India. Presently practising as a Company Secretary at Jammu J&K.</p> <p>Former Director of J&K Bank.</p> <p>Founder Member of Jammu Chapter of ICSI.</p> <p>Ex. Member of Innovative Council of IIT Jammu.</p> <p>Member of Jammu adventure sports and member of various educational bodies. Executive Member of Jammu and Kashmir Lawn Tennis Association, Jammu.</p> <p>Started carrier in the year 1997 as a Practising Company Secretary.</p> <p>Regular guest speaker for Sher-e Kashmir University of Agriculture Science and Technology (SKUAST) incubator department for guiding the budding entrepreneurs for agro innovative start-ups.</p> <p>Guest Speaker to various professional and other organisations.</p> <p>Professional services have touch points in Delhi, Pathankot, Himachal, Jammu and Srinagar and having client base of 2000 plus. Deals in companies formation their compliances, corporate consultancy, Secretarial Audit and also deals in income tax, GST and RBI compliances.</p>