



## Board Secretariat

Ref:- JKB/BS/F3652/2025/072  
Date: 17<sup>th</sup> July, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
BandraKurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - NEWSPAPER NOTICE REGARDING BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

Dear Sir's,

Pursuant to Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publication published in The Hindu (Delhi Edition), Business Standard (Mumbai Edition) & Rising Kashmir on 16<sup>th</sup> July, 2025 and State Times & Aftab on 17<sup>th</sup> July, 2025 regarding Board Meeting to consider Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter ended 30<sup>th</sup> June, 2025.

This is for your information and appropriate dissemination.

**Yours faithfully**  
**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
**Company Secretary**



**JAMMU AND KASHMIR BANK LIMITED**

(CIN: L65110JK1938SGC000048)

Registered Office: Corporate Headquarters,

M. A. Road, Srinagar - 190 001

Tel: 0194-2483775, Fax: 0194-2481928

Website: [www.jkbank.com](http://www.jkbank.com)

Email: [board.sectt@jkbmail.com](mailto:board.sectt@jkbmail.com)

# NOTICE

{Pursuant to Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

The Board of Directors of the Bank will meet on Friday, 25<sup>th</sup> July, 2025; inter-alia to consider and approve the Reviewed Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June, 2025.

This information is also available on the website of the Bank  
<https://www.jkbank.com/Investor/intimations-stock-exchange> and on the  
website of stock exchanges, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Jammu and Kashmir Bank Limited

Place: Srinagar  
Dated: July 15, 2025

Sd/-  
(Mohammad Shafi Mir)  
Company Secretary



**J&K Bank**  
Serving To Empower

جموں و کشمیر بینک لمیٹڈ

رجسٹرڈ آفس

ایم اے روڈ سرینگر۔ 190001

ٹیلی فون: 0194-2481928 ٹیکس: 01942483775

ویب سائٹ: www.jkbank.com ای میل: board.sectt@jkbankmail.com

(CIN: L65110JK1938SGC000048)

## نوٹس

تمام متعلقین کو اطلاع دی جاتی ہے کہ بینک کے بورڈ آف ڈائریکٹرز کی میٹنگ جمعہ 25 جولائی 2025ء کو منعقد ہو رہی ہے۔ میٹنگ میں دیگر امور ات کے علاوہ مالی سال کے پہلے سہ ماہی (یکم اپریل 2025ء تا 30 جون 2025ء) کے پُر جائزہ مالی نتائج زیر بحث لائے جائیں گے۔

نوٹس بینک کی ویب سائٹ <https://www.jkbank.com/Investor/intimations-stock-exchange>

اور سٹاک ایکسچینج کی ویب سائٹ [www.bseindia.com](http://www.bseindia.com) اور [www.nseindia.com](http://www.nseindia.com) پر بھی دستیاب ہے

جموں و کشمیر بینک لمیٹڈ

مقام: سرینگر

تاریخ: 15 جولائی 2025ء

دستخط  
محمد شفیع میر  
کمپنی سیکریٹری