



Board Secretariat

Ref:-JKB/BS/F3652/2024/033
Date: 26th April, 2024

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 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, 2024

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 Saturday, May 04, 2024 inter-alia to:

- (a) consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31st March, 2024; and
- (b) recommend dividend on equity shares, if any, for the year ended 31st March, 2024.

The trading window for dealing in securities of the Bank has been closed from Monday, April 1, 2024, till Monday, May 06, 2024 (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