

**Board Secretariat**Ref:-JKB/BS/F3652/2024/112
Dated: 09th July, 2024**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:- 86TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE DATES AND DIVIDEND PAYMENT DATE**

Dear Sirs,

The Board of Directors of the Bank at its Meeting held today i.e, July 09, 2024 have approved holding of 86th Annual General Meeting (AGM) of the Members of the Bank on Saturday, August 17, 2024 at 11:00 A.M. (IST). The Notice of the AGM and Annual Report 2023-24 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.

Pursuant to Regulation 30, 42 and 60 of SEBI (LODR) Regulations, 2015, the relevant details are as under:

Date of 86 th Annual General Meeting	Saturday, 17 th August, 2024
Record Date	Saturday, 10 th August, 2024
Book Closure Dates	Sunday, 11 th August, 2024 to Saturday, 17 th August, 2024 (both days inclusive)
Dividend Payment Date	By or before Sunday, 15 th September, 2024

The meeting started at 12:00 P.M. and ended at 06:30 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