Kashmir, India

CIN: L65110JK1938SGC000048



## Board Secretariat

Ref:-JKB/BS/F3652/2024/190 Date: 11th October, 2024

National Stock Exchange of India Limited

Exchange Plaza 5<sup>th</sup> 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 UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2024

Dear Sir's,

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank will meet on Friday, 25<sup>th</sup> October, 2024 inter-alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir) **Company Secretary**