



Board Secretariat

Ref:-JKB/BS/F3652/2024/044
Date: 04th May, 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: - OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF THE BANK - DECLARATION OF DIVIDEND

Dear Sirs,

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“the Regulations”), please be informed that the Board of Directors in their meeting held today i.e., 04th May, 2024 has recommended a dividend of Rs. 2.15 per equity share of Re. 1/- each fully paid up (215%) for the financial year ended March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”) of the Bank.

The meeting started at 11:00 A.M. and concluded at 06:40 P.M.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary