Kashmir, India CIN: L65110JK1938SGC000048

 Corporate Headquarters
 T +91 (0)194 248 3775
 W www.jkbank.com

 M A Road, Srinagar 190001
 F +91 (0)194 248 1928
 E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2025/067 Date: 15th July, 2025

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:- CONSIDERATION OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER ENDED 30TH JUNE, 2025

Dear Sirs,

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, 25th July, 2025 inter-alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter ended 30th June, 2025.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**