

Board Secretariat

Ref:-JKB/BS/F3652/2026/219
Date: 09th January, 2026



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 and Nine Months ended 31st December, 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 Tuesday, 20th January, 2026 inter-alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Nine Months ended 31st December, 2025.

The Trading Window for Designated Persons of the Bank and their relatives shall reopen on January 23, 2026 i.e. after 48 hours of declaration of Financial Results of the Bank for the Quarter ended December, 2025.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary