

**Board Secretariat**

Ref:-JKB/BS/F3652/2026/221
Date: 13th January, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
BandraKurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB: - NEWSPAPER NOTICE REGARDING BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Dear Sir's,

Pursuant to Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publication published in Business Standard (Delhi & Mumbai Edition), Rising Kashmir, State Times and Daily Aftab on 13th January, 2026 regarding Board Meeting to consider Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Nine Months ended 31st December, 2025.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



JAMMU AND KASHMIR BANK LIMITED
(CIN: L65110JK1938SGC000048)
Registered Office: Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: 0194-2483775, Fax: 0194-2481928
Website: www.jkb.bank.in
Email: board.sectt@jkbmail.com

NOTICE

{Pursuant to Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

The Board of Directors of the Bank will meet on Tuesday, 20th January, 2026; inter-alia to consider and approve the Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2025.

This information is also available on the website of the Bank
<https://jkb.bank.in/investor/stockExchangelntimation/announcements30> and
on the website of stock exchanges, www.nseindia.com and www.bseindia.com

Jammu and Kashmir Bank Limited

Sd/-
(Mohammad Shafi Mir)
Company Secretary

Place: Srinagar
Dated: January 12, 2026



جمول و کشمیر بینک لمیٹڈ

رہشڑ آف
امکانے دوسرے بیگن۔ 190001

تلفون: 01942483775
فیکس: 01941928
ویب سائٹ: www.jkb.bank.in
ایمیل: board.sectt@jkbmail.com
(CIN: L65110JK1938SGC000048)

نوٹس

تمام متعلقین کو اطلاع دی جاتی ہے کہ بینک کے بورڈ آف ڈائریکٹریس کی میٹنگ 20 جنوری 2026ء کو منعقد ہو رہی ہے۔ میٹنگ میں دیگر امورات کے علاوہ مالی سال کے تیسرا سہ ماہی (نومبر 2025ء تا 31 دسمبر 2025ء) کے پُر جائزہ مالی نتائج زیر بحث لائے جائیں گے۔

نوٹس بینک کی ویب سائٹ <https://jkb.bank.in/Investor/financial-information/board-meetings>

اور سٹاک ایچی کی ویب سائٹ www.bseindia.com اور www.nseindia.com پر بھی دستیاب ہے

جمول و کشمیر بینک لمیٹڈ

مقام: سرینگر
تاریخ: 12 جنوری 2026ء

مُحَمَّد شفیع میر
کمپنی کیریئری