



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/stockExchangeIntimation/announcements30> and on the website of stock exchanges, www.nseindia.com and www.bseindia.com

Jammu and Kashmir Bank Limited

Place: Srinagar
Dated: January 12, 2026

Sd/-
(Mohammad Shafi Mir)
Company Secretary



جموں و کشمیر بینک لمیٹڈ

رجسٹرڈ آفس

ایم اے روڈ سرینگر۔ 190001

ٹیلی فون: 01942483775 فیکس: 0194-2481928

ویب سائٹ: www.jkb.bank.in ای میل: board.sectt@jkbmail.com
(CIN: L65110JK1938SGC000048)

نوٹس

تمام متعلقین کو اطلاع دی جاتی ہے کہ بینک کے بورڈ آف ڈائریکٹرز کی میٹنگ 20 جنوری 2026ء کو منعقد ہو رہی ہے۔ میٹنگ میں دیگر امور ات کے علاوہ مالی سال کے تیسرے سہ ماہی (نیم 01 اکتوبر 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 ایکسچینج کی ویب سائٹ www.nseindia.com اور www.bseindia.com پر بھی دستیاب ہے

جموں و کشمیر بینک لمیٹڈ

دستخط
محمد شفیع میر
کمپنی سیکریٹری

مقام: سرینگر

تاریخ: 12 جنوری 2026ء