

Board Secretariat



National Stock Exchange of India Ltd

The BSE Ltd.

SUB: - REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 SCHEDULE OF
CONFERENCE CALL OF CHAIRMAN AND MANAGING DIRECTOR

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read "Shafi Mir", is written over a faint, light blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary