



Ref:-JKB/BS/F3652/2021/146
Date: 24th September, 2021

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

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

Sub:- Allotment of 5,17,62,954 fully paid-up equity shares of Re. 1/- each to the Eligible Employees of the Bank under J&K Bank Employee Stock Purchase Scheme, 2021 (“JKBESPS 2021”)

Dear Sirs,

Further to our letters bearing ref. no.'s JKB/BS/F3652/2021/103 dated 06th August, 2021, JKB/BS/F3652/2021/120 dated 03rd September, 2021 and JKB/BS/F3652/2021/125 dated 8th September, 2021 regarding raising of capital by way of Employee Stock Purchase Scheme (ESPS), please be informed that the Compensation Committee of Board of Directors of the Bank in its meeting held today i.e. 24th September, 2021 allotted **5,17,62,954 (Five Crore Seventeen Lac Sixty Two Thousand Nine Hundred Fifty Four)** Equity Shares to the 8961 eligible employees of the Bank against the share subscription monies received by the Bank under J&K Bank Employee Stock Purchase Scheme, 2021 (“JKBESPS 2021”).

The meeting commenced at 03:30 P.M and ended at 04:55 P.M.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir'.

(Mohammad Shafi Mir)
Company Secretary