

Jammu and Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.com
F +91 (0)194 248 1928 E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2023/503
Date: 20th October, 2023

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:- OUTCOME OF BOARD MEETING (RAISING OF CAPITAL BY THE BANK - FY 2023 - 24)

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2023/500 dated 17th October, 2023 and pursuant to Regulation 29(1)(d) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank in their meeting held today i.e. 20th October, 2023 did not take up the proposal for discussion in today's meeting and deferred the agenda to a future date which shall be duly intimated to the Stock Exchanges.

The meeting commenced at 10:30 A.M. and concluded at 04:15 P.M.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary