



Board Secretariat

Ref:-JKB/BS/F3652/2025/179
Date: 24th November, 2025

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
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB: - Results of Postal Ballot of Jammu and Kashmir Bank Limited (the “Bank”) alongwith the report of Scrutinizer

We refer to our letter no. JKB/BS/F3652/2025/158 dated October 23, 2025 regarding Postal Ballot Notice dated October 23, 2025 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the resolutions set out in the Postal Ballot Notice dated October 23, 2025 has been passed by the Members of the Bank through remote e-voting with the requisite majority.

In this regard, the results (as per Annexure I) of aforesaid Postal Ballot along with a copy of Scrutinizer’s Report is attached.

Thanking You

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Encl: As above

Board Secretariat



Annexure I

Company Name		JAMMU AND KASHMIR BANK LIMITED						
Date of the AGM/EGM								
Total number of shareholders on record date		253652						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MR. ARUN GANDOTRA (DIN: 08907929) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.00	654098280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	149873093	97748575	65.22	36525932	61222643	37.37	62.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	297211090	906221	0.30	819797	86424	90.46	9.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1101182463	752753076	68.36	691444009	61309067	91.86	8.14
Resolution required: (Ordinary/ Special)	ORDINARY - FIXATION OF REMUNERATION PAYABLE TO NON-EXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.00	654098280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	149873093	101511395	67.73	101493241	18154	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00

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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	297211090	901969	0.30	814057	87912	90.25	9.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1101182463	756511644	68.70	756405578	106066	99.99

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 24-11-2025

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Managing Director and Chief Executive Officer,
JAMMU AND KASHMIR BANK LIMITED
CIN: L65110JK1938SGC000048

Dear Sir,

I, Arshad Hussain Mir, Practising Chartered Accountant and Partner of M/s Amir Jan & Associates, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Jammu and Kashmir Bank Limited (the "Bank") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting ("voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 23rd October, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020, 03/2022, 11/2022, 09/2023, 09/2024, 03/2025 dated 08th April, 2020, 05th May, 2022, 28th December 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof).

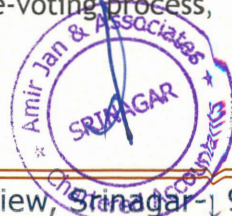
1. The said appointment as the Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"). As a Scrutinizer, I have to scrutinize the process of voting conducted for the postal ballot by using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility:

The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by M/s National Securities Depository Limited ("NSDL"), the Agency authorised under the Rules and engaged by the Bank to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till 05:00 P.M. on 23rd November, 2025



4. Cut -off date:

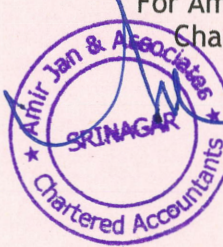
The Members of the Bank as on the "cut-off" date, i.e. Saturday, 18th October, 2025 as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Articles of Association of the Bank.

5. E-voting process:

- i. The Postal Ballot notice dated 23rd October, 2025 for seeking consent of the Members of the Bank for resolution as provided therein was sent to the Members of the Bank whose names appeared on the Register of Members / List of beneficiaries as on Saturday, 18th October, 2025.
- ii. Further, in compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the Listing Regulations, the Board had provided a facility to the Members of the Bank to exercise their voting rights through electronic means and availed the services of NSDL to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Notice.
- iii. Particulars of the votes cast through e-voting from / by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Rules.
- iv. I downloaded the report and unblocked the e-voting portal from <https://www.evoting.nsdl.com> by using the Scrutinizer's login ID and Password on Monday, 24th November, 2025 at 10:10 A.M.
- v. All e-votes cast up to the close of 05:00 P.M. IST on Sunday, 23rd November, 2025 (the last date and time fixed by the Bank for e-voting) were considered.
- vi. The votes cast during the remote e-voting were unblocked on Monday, 24th November, 2025 at 10:10 A.M. after the conclusion of e-voting period for the Postal Ballot.
- vii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, viz., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Place: Srinagar
Date: 24th November, 2025

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N
Arshad Hussain Mir
Partner
M. No.: 521477
UDIN: 25521477BMGIFS6987



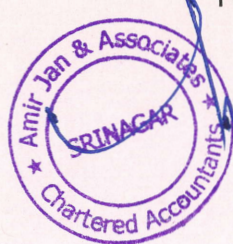
I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by NSDL scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 - Special Resolution: Appointment of Mr. Arun Gandotra (DIN: 08907929) as an Independent Director on the Board of the Bank.

Sl. No	Particulars	No. of members who voted	No. of votes casted	% of total Valid votes
(a)	Total e-votes received	840	75,65,15,896	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	14	37,62,820	0.50
(c)	*Net valid e-votes (as per register)	826	75,27,53,076	99.50
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	682	69,14,44,009	91.86
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	144	6,13,09,067	8.14

Result - As the number of voting rights exercised in favour of the resolution is 91.86% and the number of voting rights exercised against the resolution is 8.14% I report that the Special Resolution at Item No.1 as set out in the Notice has been passed by the Members by requisite majority.

Place: Srinagar
Date: 24th November, 2025



For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Arshad Hussain Mir
Partner

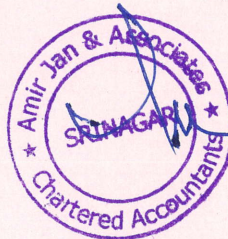
M. No.: 521477
UDIN: 25521477BMGIFS6987

Item No. 2 - Ordinary Resolution: Fixation of Remuneration payable to Non-Executive (Part-Time) Chairman of the Bank.

Sl. No	Particulars	No. of members who voted	No. of votes casted	% of total Valid votes
(a)	Total e-votes received	831	75,65,11,644	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	0	0	0
(c)	Net valid e-votes (as per register)	831	75,65,11,644	100.00
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	752	75,64,05,578	99.99
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	79	1,06,066	0.01

Result - As the number of voting rights exercised in favour of the resolution is 99.99% and the number of voting rights exercised against the resolution is 0.01% I report that the Ordinary Resolution at Item No.2 as set out in the Notice has been passed by the Members by requisite majority.

Place: Srinagar
Date: 24th November, 2025



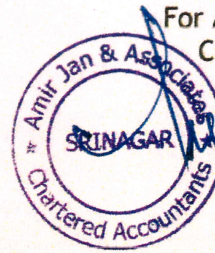
For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Arshad Hussain Mir
Partner
M. No.: 521477

UDIN: 25521477BMGIFS6987

1. This report has been issued at the request of the Bank for (i) submission to the Stock Exchanges, (ii) placing on the website of the Bank, (iii) displaying at the registered and corporate office of the Bank, and (iv) placing on website of M/s National Securities Depository Limited. This report is not to be used for any other purpose or to be distributed by the Bank to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Srinagar
Date: 24th November, 2025



For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

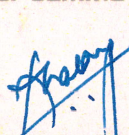
Arshad Hussain Mir
Partner

M. No.: 521477

UDIN: 25521477BMGIFS6987

Counter Signed by

For Jammu and Kashmir Bank Limited


Amitava Chatterjee
Managing Director and Chief Executive Officer
DIN: 07082989