

Board Secretariat

Ref:-JKB/BS/F3652/2026/226
Date: 20th January, 2026



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:- APPOINTMENT OF M/S BIGSHARE SERVICES PRIVATE LIMITED AS REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENT OF THE BANK AND DISCONTINUATION OF M/S KFIN TECHNOLOGIES LIMITED AS REGISTRAR AND SHARE TRANSFER AGENT OF THE BANK

Dear Sir's,

Pursuant to Regulation 30, 51 & 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank has approved the appointment of M/s Bigshare Services Private Limited as Registrar to an Issue and Share Transfer Agent of the Bank (RTA) in place of M/s KFin Technologies Limited due to impending completion of contract period of existing RTA w.e.f 01st March, 2026 (Effective Date).

Accordingly, the Bank's RTA will be changed with effect from 01st March, 2026 (effective date). However, the existing RTA shall continue to provide services to shareholders upto the close of business hours on February 28, 2026 (cut-off date).

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The appointment of Registrar to an Issue and Share Transfer Agent was approved by the Board of Directors in their meeting held today i.e. 20th January, 2026.

The Meeting started at 11:00 A.M. and ended at 03:20 P.M.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Reason for appointment or discontinuation	Impending completion of contract period of existing RTA M/s KFin Technologies Limited
Date on which above would become effective	01 st March, 2026