Jammu and Kashmir Bank Limited

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

T +91 (0)194 248 3775
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W www.jkb.bank.in
E board.sectt@jkbmail.com

J&K Bank

Board Secretariat

Ref:-JKB/BS/F3652/2026/072
Date: 13th July, 2026

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

In continuation to our letter no. JKB/BS/F3652/2026/051 dated June 10, 2026 regarding Postal Ballot Notice dated June 10, 2026 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 June 10, 2026 have 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

Digitally signed by Mohammad Shafi Mir
DN: c=IN, o=Personal, postalCode=191131, l=Ganderbal, st=Jammu and Kashmir, street=ganjipora batwina, Batvena, Ganderbal Jammu and Kashmir India 191131, title=5504, 2.5.4.20=f967bd71f559747b387d419e56605e9e342b989bde651ebf36672be670c15047, serialNumber=66e7c458fadfd58d0b1e3af6cfa93526782626d2f4a82a11e8de9af7cbcce6cd, email=shafi.mir@jkbmail.com, cn=Mohammad Shafi Mir
Date: 2026.07.13 19:37:56 +05'30'

(Mohammad Shafi Mir)
Company Secretary

Encl: As above

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Annexure - I

Name of Company	**Jammu and Kashmir Bank Limited**
Record date	05-06-2026
Total number of shareholders on record date	229058
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution 1

Appointment of Mr. Ashish Kundra, IAS (DIN: 06966214) as a Rotational Director on the Board of the Bank

Resolution required :(Ordinary/Special)	Ordinary Resolution
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 favor (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 & 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		0	0.00	0	0	0.00	0.00
	TOTAL	654098280	654098280	100.00	654098280	0	100.00	0.00
Public - Institutions	E-VOTING	179255694	127040388	70.87	118848643	8191745	93.55	6.45
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	179255694	127040388	70.87	118848643	8191745	93.55	6.45
Public-Non Institutions	E-VOTING	267828489	212924	0.08	199171	13753	93.54	6.46
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	267828489	212924	0.08	199171	13753	93.54	6.46
TOTAL		**1101182463**	**781351592**	**70.96**	**773146094**	**8205498**	**98.95**	**1.05**

Resolution 2

Appointment of Mr. Pravin Raghavendra (DIN: 09686944) as an Independent Director on the Board of the Bank.

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & 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		0	0.00	0	0	0.00	0.00
	TOTAL	654098280	654098280	100.00	654098280	0	100.00	0.00
Public - Institutions	E-VOTING	179255694	127040388	70.87	126317894	722494	99.43	0.57
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00

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Board Secretariat

J&K Bank

	TOTAL	179255694	127040388	70.87	126317894	722494	99.43	0.57
Public-Non Institutions	E-VOTING	267828489	212899	0.08	195588	17311	91.87	8.13
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	267828489	212899	0.08	195588	17311	91.87	8.13
TOTAL		**1101182463**	**781351567**	**70.96**	**780611762**	**739805**	**99.91**	**0.09**

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 13-07-2026

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, has 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 10th June, 2026 **("Notice")** issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being No. 03/2025 dated September 22, 2025 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 in my capacity to act as the 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 BigShare Services Private Limited **("BigShare")**, 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 11th July, 2026.

3rd Floor, Baba Building. Above Shilton Restaurant, Residency Road, Poloview, Srinagar - 190001
Mobile No : 9596173440 | 9149912128
Email : ca.aamirjan@gmail.com | mirarshid5@gmail.com

4. **Cut -off date:**

   The Members of the Bank as on the "cut-off" date, i.e. Friday, 05th June, 2026 as set out in the Notice were entitled to *vote* on the resolutions 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 10th June, 2026 for seeking consent of the Members of the Bank for resolutions as provided therein was sent to the Members of the Bank whose names appeared on the Register of Members / List of beneficiaries as on Friday, 05th June, 2026.

   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 BigShare 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://ivote.bigshareonline.com by using the credentials provided for the Scrutinizer on Monday, 13th July, 2026 at 10:47 A.M.

   v. All e-votes cast up to the close of 05:00 P.M. IST on Saturday, 11 July, 2026 (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, 13th July, 2026 at 10:47 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 BigShare, viz., https://ivote.bigshareonline.com. Based on the report generated by BigShare and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Place: Srinagar
Date: 13th July, 2026

Arshad Hussian Mir

Digitally signed by Arshad Hussian Mir
DN: c=IN, o=Personal, title=9707, pseudonym=80d4yrk7qo3ail1vsw5bj6e9mzhnp2gc, 2.5.4.20=88247c8dbc810a9f628ddaae225ab0cbabd952bcaeab03b8f4fd301b6bc05005, postalCode=192121, st=Jammu and Kashmir, serialNumber=1af23108962f40dd32f0c3c6c8e533bce4c53a4bba229151661380f41649ca3c, cn=Arshad Hussian Mir
Date: 2026.07.13 15:08:27 +05'30'

Arshad Hussain Mir
Partner
M. No.: 521477
UDIN: 26521477MXZVWO7732

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

Item No. 1 - Ordinary Resolution: <u>Appointment of Mr. Ashish Kundra, IAS (DIN: 06966214) as a Rotational Director on the Board of the Bank</u>

Sl. No	Particulars	No. of members who voted	No. of votes casted	% of total Valid votes
(a)	Total e-votes received	488	782072356	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	7	720764	0.09
(c)	*Net valid e-votes (as per register)	481	781351592	100.00
(d)	e-votes with assent for the Resolution **as a percentage of net valid e-votes**	431	773146094	98.95
(e)	e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	50	8205498	1.05

Result - As the number of voting rights exercised in favour of the resolution is 98.95% and the number of voting rights exercised against the resolution is 1.05% I report that the Ordinary Resolution at Item No.1 as set out in the Notice has been passed by the Members by requisite majority.

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Place: Srinagar
Date: 13th July, 2026

Arshad
Hussian Mir

Digitally signed by Arshad Hussian Mir
DN: c=IN, o=Personal, title=9707, pseudonym=80d4yrk7qo3ail1vsw5bj6e9mzhnp2gc, 2.5.4.20=88247c8dbc810a9f628ddaae225ab0cbabd952bcaeab03b8f4fd301b6bc05005, postalCode=192121, st=Jammu and Kashmir, serialNumber=1af23108962f40dd32f0c3c6c8e533bce4c53a4bba229151661380f41649ca3c, cn=Arshad Hussian Mir
Date: 2026.07.13 15:09:21 +05'30'

Arshad Hussain Mir
Partner
M. No.: 521477
UDIN: 26521477MXZVWO7732

Item No. 2 - Special Resolution: **Appointment of Mr. Pravin Raghavendra (DIN: 09686944) 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	488	782072356	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	8	720789	0.09
(c)	*Net valid e-votes (as per register)	480	781351567	100.00
(d)	e-votes with assent for the Resolution **as a percentage of net valid e-votes**	459	780611762	99.91
(e)	e-votes with dissent for the Resolution **as a percentage of net valid e-votes**	21	739805	0.09

Result - As the number of voting rights exercised in favour of the resolution is 99.91% and the number of voting rights exercised against the resolution is 0.09% I report that the Special Resolution at Item No.2 as set out in the Notice has been passed by the Members by requisite majority.

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Place: Srinagar
Date: 13th July, 2026

Arshad Hussian Mir

Digitally signed by Arshad Hussian Mir
DN: c=IN, o=Personal, title=9707,
pseudonym=80d4yrk7qo3ail1vsw5bj6e9mzhnp2gc,
2.5.4.20=88247c8dbc810a9f628ddaae225ab0cbabd952bcaeab03b8f4fd301b6bc05005, postalCode=192121,
st=Jammu and Kashmir,
serialNumber=1af23108962f40dd32f0c3c6c8e533bce4c53a4bba229151661380f41649ca3c, cn=Arshad Hussian Mir
Date: 2026.07.13 15:09:52 +05'30'

Arshad Hussain Mir
Partner
M. No.: 521477
UDIN: 26521477MXZVWO7732

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 BigShare Services Private 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.

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Place: Srinagar
Date: 13th July, 2026

Arshad Hussian Mir

Digitally signed by Arshad Hussian Mir
DN: c=IN, o=Personal, title=9707,
pseudonym=80d4yrk7qo3ail1vsw5bj6e9mzhnp2gc,
2.5.4.20=88247c8dbc810a9f628ddaae225ab0cbabd952bcaeab03b8f4fd301b6bc05005,
postalCode=192121, st=Jammu and Kashmir,
serialNumber=1af23108962f40dd32f0c3c6c8e533bce4c53a4bba229151661380f41649ca3c,
cn=Arshad Hussian Mir
Date: 2026.07.13 16:02:10 +05'30'

Arshad Hussain Mir
Partner
M. No.: 521477
UDIN: 26521477MXZVWO7732

Counter Signed by

For Jammu and Kashmir Bank Limited

AMITAVA CHATTERJEE

Digitally signed by AMITAVA CHATTERJEE
DN: c=IN, o=Personal, title=0493,
2.5.4.20=b3c6f2a7bd8bfd55e43b8d178e7ec60c81ba2e588d5fd6d2fd14545c9174616f,
postalCode=400006, st=Maharashtra,
serialNumber=27ab2f4eaeafca196bf8d51fedefb28f40092a478d8bdd40c90b2f875d833fa1,
cn=AMITAVA CHATTERJEE
Date: 2026.07.13 16:00:38 +05'30'

Amitava Chatterjee
Managing Director and Chief Executive Officer
DIN: 07082989