



## Board Secretariat

Ref:-JKB/BS/F3652/2026/022  
Date: 29<sup>th</sup> April, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> 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:- CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE BANK FOR THE QUARTER AND FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

Dear Sirs,

Pursuant to Regulation 29 and 50 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank will meet on Tuesday, May 05, 2026 to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

The trading window for dealing in securities of the Bank has been closed from Wednesday, April 1, 2026, till Thursday, May 07, 2026 (both days inclusive) pursuant to the applicable SEBI regulations.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)  
Company Secretary