



## **Board Secretariat**

Ref:-JKB/BS/F3652/2025/144  
Date: 09<sup>th</sup> October, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
BandraKurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - NEWSPAPER NOTICE REGARDING BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2025**

Dear Sir's,

Pursuant to Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publication published in Business Standard (Delhi & Mumbai Edition), Rising Kashmir, State Times and Daily Aftab on 09<sup>th</sup> October, 2025 regarding Board Meeting to consider Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.

This is for your information and appropriate dissemination.

**Yours faithfully**  
**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
**Company Secretary**



**JAMMU AND KASHMIR BANK LIMITED**

(CIN: L65110JK1938SGC000048)

Registered Office: Corporate Headquarters,

M. A. Road, Srinagar - 190 001

Tel: 0194-2483775, Fax: 0194-2481928

Website: <https://jkb.bank.in>

Email: [board.sectt@jkbmail.com](mailto:board.sectt@jkbmail.com)

# NOTICE

{Pursuant to Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

The Board of Directors of the Bank will meet on Saturday, 18<sup>th</sup> October, 2025 inter-alia to consider and approve the Reviewed Financial Results of the Bank for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.

This information is also available on the website of the Bank:

**<https://jkb.bank.in/investor/stockExchangeIntimation/announcements30>**

and on the website of stock exchanges :

**[www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)**

Jammu and Kashmir Bank Limited

Sd/-

(Mohammad Shafi Mir)

Company Secretary

Place: Srinagar

Dated: October 08, 2025



**J&K Bank**  
Serving To Empower

جموں و کشمیر بینک لمیٹڈ

رجسٹرڈ آفس

ایم اے روڈ سرینگر۔ 190001

ٹیلی فون: 0194-2481928 ٹیکس: 01942483775

ویب سائٹ: <https://jkb.bank.in> ای میل: [board.sectt@jkbmail.com](mailto:board.sectt@jkbmail.com)

(CIN: L65110JK1938SGC000048)

## نوٹس

تمام متعلقین کو اطلاع دی جاتی ہے کہ بینک کے بورڈ آف ڈائریکٹرز کی میٹنگ ہفتہ 18 اکتوبر 2025ء کو منعقد ہو رہی ہے۔ میٹنگ میں دیگر امور ات کے علاوہ مالی سال کے دوسرے سہ ماہی (یکم جولائی 2025ء تا 30 ستمبر 2025ء) کے پُر جائزہ مالی نتائج زیر بحث لائے جائیں گے۔

نوٹس بینک کی ویب سائٹ <https://jkb.bank.in/investor/stockExchangeIntimation/announcements30>

اور سٹاک ایکسچینج کی ویب سائٹ [www.bseindia.com](http://www.bseindia.com) اور [www.nseindia.com](http://www.nseindia.com) پر بھی دستیاب ہے

جموں و کشمیر بینک لمیٹڈ

مقام: سرینگر

تاریخ: 8 اکتوبر 2025ء

دستخط  
محمد رفیع میر  
کمپنی سیکریٹری