Jammu and Kashmir Bank Limited

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J&K Bank

Board Secretariat

Ref:-JKB/BS/F3652/2026/100
Date: 11th August, 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:- OUTCOME OF BOARD MEETING (RAISING OF CAPITAL BY THE BANK)

Dear Sirs,

Futher to our letter no. JKB/BS/F3652/2026/096 dated 05th August, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank in their meeting held today i.e. 11th August, 2026 approved raising of Equity Share Capital upto INR 1000 Crores in one or more tranches by way Qualified Institutional Placement (QIP), subject to the approval of Shareholders and other regulatory approvals as applicable.

The meeting commenced at 05:00 P.M. and concluded at 10:05 P.M.

This is for your information and appropriate dissemination.

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: 2026.08.11 22:09:15 +05'30'

(Mohammad Shafi Mir)
Company Secretary