Jammu and Kashmir Bank Limited

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

T +91 (0)194 248 3775
F +91 (0)194 248 1928

W www.jkb.bank.in
E board.sectt@jkbmail.com

J&K Bank

Board Secretariat

Ref:-JKB/BS/F3652/2026/073
Date: 13th July, 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:- Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

In continuation to our letter no. JKB/BS/F3652/2026/072 dated July 13, 2026 regarding declaration of result of Postal Ballot and pursuant to the requirement specified under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the proceedings of the Postal Ballot concluded on July 11, 2026.

This is for your information and appropriate dissemination.

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 19:36:36 +05'30'

(Mohammad Shafi Mir)
Company Secretary

PROCEEDINGS OF POSTAL BALLOT IN RESPECT OF THE ORDINARY/SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE JAMMU AND KASHMIR BANK LIMITED ON JULY 11, 2026

The Board of Directors of Bank had on June 05, 2026 decided to obtain consent of the Members of the Bank by way of Ordinary/Special Resolutions for Appointment of Mr. Ashish Kundra, IAS (DIN: 06966214) as a Rotational Director on the Board of the Bank and Appointment of Mr. Pravin Raghavendra (DIN: 09686944) as an Independent Director on the Board of the Bank through Postal Ballot under Section 108 and 110 of the Companies Act, 2013 (‘**the Act**’) read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (‘**Management Rules**’), 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 (‘**MCA Circulars**’), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘**Listing Regulations**’) and other applicable provisions of the Act, being in force and as amended from time to time.

The Postal Ballot notice dated June 10, 2026 seeking consent of the Members for the special/ordinary resolutions as provided therein was sent electronically to the Members of the Bank whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, June 05, 2026.

As per the aforementioned MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not sent to the Members for this Postal Ballot. Members were requested to provide their assent or dissent through e-voting only. For this purpose, the Bank had utilised the services of M/s Bigshare Services Private Limited for facilitating e-voting to enable the Members to cast their votes electronically.

The dispatch of notice of postal ballot was completed on June 10, 2026 by electronic mode only and the period for voting commenced at 0900 hours (IST) on Friday, June 12, 2026 and ended at 1700 hours (IST) on Saturday, July 11, 2026.

The Bank had appointed Mr. Arshad Hussain Mir, Practicing Chartered Accountant, to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Result of the Postal Ballot

The Scrutinizer carried out the scrutiny of e-voting and submitted the report on Monday, July 13, 2026. The results of the Postal Ballot declared by the Scrutinizer are as below:

ORDINARY/SPECIAL RESOLUTIONS:

RESOLUTION NO. 01

APPOINTMENT OF MR. ASHISH KUNDRA, IAS (DIN: 06966214) AS A ROTATIONAL DIRECTOR ON THE BOARD OF THE BANK

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

> “**RESOLVED THAT** Mr. Ashish Kundra, IAS (DIN: 06966214), who was appointed as an Additional Director of the Bank by the Board of Directors pursuant to Section 161(1) of the Companies Act, 2013 read with Article 78 of the Articles of Association of the Bank,

at its meeting held on 22nd April, 2026 with effect from 23rd April, 2026, and in respect of whom the Bank has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Bank, liable to retire by rotation in accordance with Section 152(6) of the Companies Act, 2013"

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**

Result:

As the number of votes cast in favor of the resolution is 98.95% and the votes cast against the resolution is 1.05%, the Ordinary Resolution No. 01 as set out in the Postal Ballot notice dated 10th June, 2026 has been passed by the Members with requisite majority.

RESOLUTION NO. 02

APPOINTMENT OF MR. PRAVIN RAGHAVENDRA (DIN: 09686944) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule IV thereto and the Rules made thereunder, Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and subject to Section 10A(2A)(i) of the Banking Regulation Act, 1949 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Pravin Raghavendra (DIN: 09686944), who was appointed as an Additional Director of the Bank with effect from 23rd April, 2026 pursuant to Section 161 of the Act and Article 78 of the Articles of Association of the Bank and who has submitted a declaration confirming that he meets the criteria of independence prescribed under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years commencing from 23rd April, 2026 and ending on 22nd April, 2029 (both days inclusive)."

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
	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**

Result:

As the number of votes cast in favor of the resolution is 99.91% and the votes cast against the resolution is 0.09%, the Special Resolution No. 02 as set out in the Postal Ballot notice dated 10th June, 2026 has been passed by the Members with requisite majority.

Mohammad Shafi Mir
Company Secretary

Place: Srinagar
Date: July 13, 2026