



Board Secretariat

Ref:- JKB/BS/F3652/2026/102
Date: 19th 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:- 88TH ANNUAL GENERAL MEETING OF THE BANK

Dear Sirs,

Pursuant to the applicable provisions of Securities and Exchange Board of India (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. August 19, 2026, approved convening of the 88th Annual General Meeting (AGM) of the Bank on Tuesday, September 22, 2026 at 11:00 a.m. at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, J&K - 190001.

The meeting commenced at 04:30 P.M. and concluded at 07:40 P.M.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary