

Jammu and Kashmir Bank Limited

Corporate Headquarters  
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Kashmir, India  
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## Board Secretariat

Ref:-JKB/BS/F3652/2023/506  
Date: 20<sup>th</sup> October, 2023

**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:- CLARIFICATION REGARDING OUTCOME OF BOARD MEETING (RAISING OF CAPITAL BY THE BANK - FY 2023 - 24)**

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2023/503 dated 20<sup>th</sup> October, 2023, we may clarify that the decision of deferral of the Capital Raising by the Board of the Bank in today's meeting is with regard to the proposed additional Equity Capital infusion by the Bank.

Today's decision has no bearing on the already approved Equity Capital Raising of Rs.750 Crores, approved by the Board of the Bank on 15<sup>th</sup> July, 2023 and by the Shareholders of the Bank at the Annual General Meeting held on 24<sup>th</sup> August, 2023.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)  
Company Secretary