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## Board Secretariat

Ref:-JKB/BS/F3652/2021/146 Date: 24<sup>th</sup> September, 2021

National Stock Exchange of India Ltd 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 Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:532209

## Sub:- Allotment of 5,17,62,954 fully paid-up equity shares of Re. 1/- each to the Eligible Employees of the Bank under J&K Bank Employee Stock Purchase Scheme, 2021 ("JKBESPS 2021")

Dear Sirs,

Further to our letters bearing ref. no.'s JKB/BS/F3652/2021/103 dated 06<sup>th</sup> August, 2021, JKB/BS/F3652/2021/120 dated 03<sup>rd</sup> September, 2021 and JKB/BS/F3652/2021/125 dated 8<sup>th</sup> September, 2021 regarding raising of capital by way of Employee Stock Purchase Scheme (ESPS), please be informed that the Compensation Committee of Board of Directors of the Bank in its meeting held today i.e. 24<sup>th</sup> September, 2021 allotted **5,17,62,954** (Five Crore Seventeen Lac Sixty Two Thousand Nine Hundred Fifty Four) Equity Shares to the 8961 eligible employees of the Bank against the share subscription monies recieved by the Bank under J&K Bank Employee Stock Purchase Scheme, 2021 ("JKBESPS 2021").

The meeting commenced at 03:30 P.M and ended at 04:55 P.M.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary