

CIN: U74900TZ2016PLC033423

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi Bengaluru, Karnataka- 560001

Dated: July 8, 2025

To Listing Operations, BSE Limited, P J Towers, Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Subject: Submission of Corporate Governance report for the Quarter ended June 2025

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for quarter ended June 2025 with this letter. We have also submitted the said report in XBRL mode.

We request you to kindly take the same on record.

Thanks and Regards, For Jana Holdings Limited

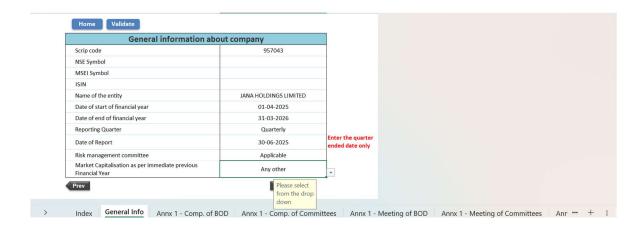
Krishi Jain Company Secretary and Compliance Officer (Mem. No. A57527)

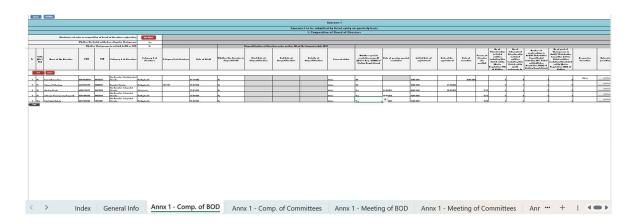
Encl.: as above



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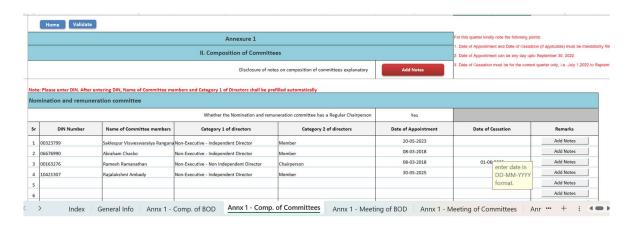


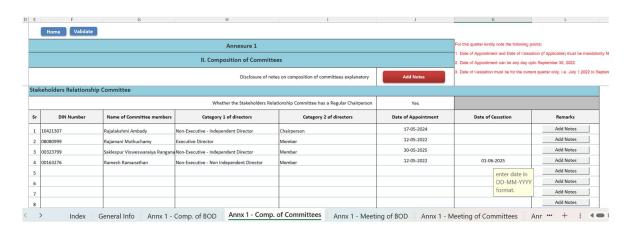
email: info@janaholdings.in; web: http://janaholdings.co.in; Ph: 98453 65595

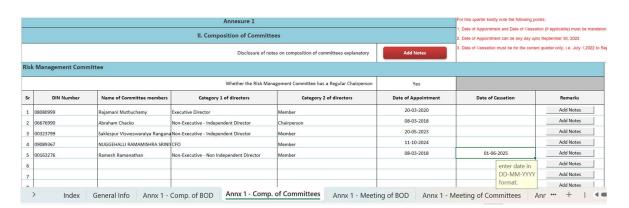


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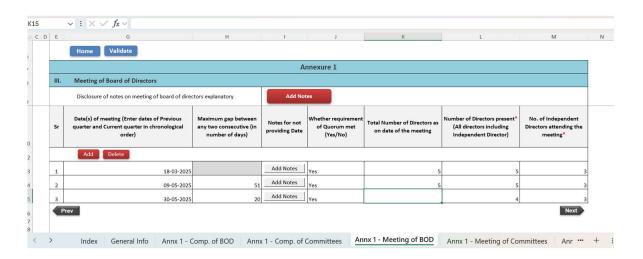


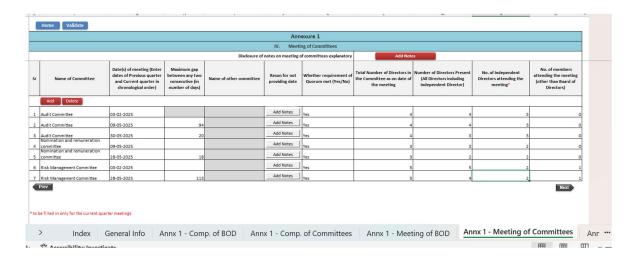
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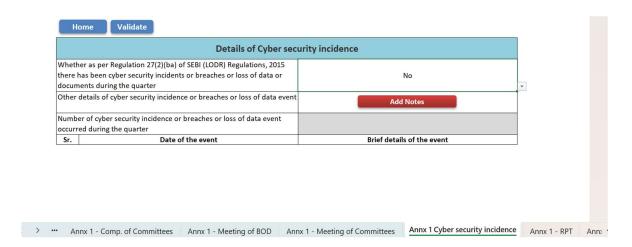


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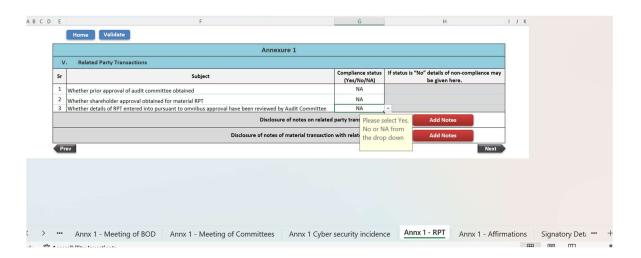




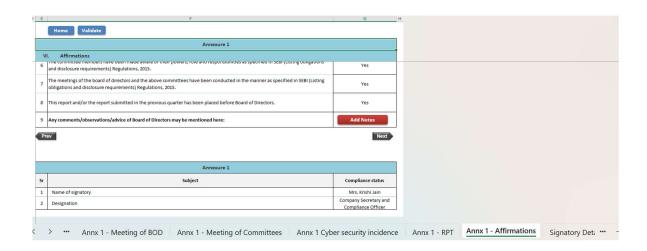


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