

Date: 02 July 2024

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

Dear Sir/Madam

Sub: Intimation for Closure of Trading Window.

Pursuant to the provisions of sub-regulation (1) of Regulation 9 of SEBI (the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of unpublished price sensitive Information, the trading window for dealing/trading in the listed debt securities of the Company shall remain closed for all the Designated persons (including their immediate relatives) of the Company will remain closed till 48 hours after the announcement of unaudited financial results for the quarter ended June 2024 to the public.

The date of meeting of Board of Directors to consider and approve the unaudited financial results of the Company for quarter ended 30th June 2024, will be intimated to BSE Limited in due course.

Kindly take the above information on record.

Thanks and Regards,
For **Jana Holdings Limited**

Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354