

Dated: June 13, 2024

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

Dear Sir/Madam,

Sub: Intimation about the 8th Annual General Meeting of the Company to be held on July 9, 2024 as per Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and submission of Annual report as per Regulation 53(1) of SEBI (LODR).

Pursuant to Regulation 50(2) of SEBI (LODR) Regulations 2015, we wish to inform you that the 8th Annual General Meeting of the Company is proposed to be held on Tuesday, July 09, 2024.

We are herewith submitting the 8th Annual report under Regulation 53(1) of SEBI (LODR) Regulations 2015 for the financial year ended March 31, 2024, sent to the shareholders on June 13, 2024, for your kind records.

For Jana Holdings Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)