

Dated: January 5, 2026

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

Dear Sir/Madam,

Sub: Intimation regarding Board meeting as per Regulation 50(1)(c).

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026, to inter-alia consider unaudited financial results along with limited review report for the quarter ended December 31, 2025.

Kindly take the above information on record.

For Jana Holdings Limited

**Krishi Jain
Company Secretary and Compliance Officer
Membership No.: A57527**