



# JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

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

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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**