

Dated: December 19, 2024

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

In continuation to our previous intimation to BSE Limited dated October 11, 2024 regarding shifting of our registered office to the State of Tamil Nadu from the State of Karnataka, we wish to inform you that the Regional Director, South-East, Hyderabad, Ministry of Corporate Affairs has passed an order dated December 18, 2024 confirming shifting of registered office from the "State of Karnataka" to the "State of Tamil Nadu" basis of our application and have allowed us to alter the situation clause in the memorandum of association of the company.

We kindly request you to take the above submission on record.

Thanking you,

For Jana Holdings Limited

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)

Encl.: as above