

Dated: October 11, 2024

To,  
Listing Operation  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

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

The Company hereby informs that the Board of Directors at its Meeting held on October 11, 2024 has approved shifting of Registered Office from State of Karnataka to State of Tamil Nadu, Subject to the approval of the shareholders, regulatory authorities and concerned agencies etc.

Kindly take the above information on record.

Thanking you,

**For Jana Holdings Limited**

Rajamani Muthuchamy  
Managing Director and CEO  
(DIN: 08080999)

Encl.: as above