

Dated: April 7, 2025

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

Dear Sir/Madam

Sub: Intimation for Closure of Trading Window

Pursuant to the provisions of sub-regulation (1) of Regulation 9 of SEBI (the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of unpublished price sensitive Information, the trading window for dealing/trading in the listed debt securities of the Company shall remain closed for all the Designated persons (including their immediate relatives) of the Company from April 1, 2025 till 48 hours after the announcement of audited financial results for the quarter and year ended March 31, 2025 to the public.

The date of meeting of Board of Directors to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2025 will be intimated in due course.

Thanks and Regards,

For **Jana Holdings Limited**

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