

JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

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

Dated: July 1, 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 (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of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of unpublished price sensitive Information, the trading window for dealing/trading in the listed debt securities of the Company shall remain closed for all the Designated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 July 1, 2025 till 48 hours after the announcement of unaudited financial results for the quarter ended June 30, 2025 to the public.

The date of meeting of Board of Directors to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025, will be intimated in due course.

Thanks and Regards,

For Jana Holdings Limited

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

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