



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: June 10, 2025

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

Dear Sir/Madam,

Sub: Intimation about the 9th Annual General Meeting of the Company and submission of the Annual Report for FY 2024-25 as per Regulation 50(2) and 53(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(2) of Listing Regulations, we wish to inform you that the 9th Annual General Meeting of the Company is proposed to be held on Friday, June 13, 2025.

We are herewith submitting the 9th Annual Report for the FY 2024-25 under Regulation 53(1) of Listing Regulations sent to the shareholders on June 10, 2025, for your kind records.

For **Jana Holdings Limited**

Krishi Jain
Company Secretary and Compliance Officer
ICSI Mem. No. A57527