



JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

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

Dated: May 6, 2025

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

Dear Sir/Madam

Sub: Deferral of Board Meeting Agenda Item – Approval of Financial Statements (Standalone and Consolidated) for FY 2024–25.

This is with reference to our earlier intimation dated April 28, 2024, regarding the proposed Board Meeting scheduled for May 09, 2025, for the purpose of approving the Standalone and Consolidated Financial Statements for the financial year 2024–25.

Please note that due to operational reasons, the aforesaid agenda item has been deferred to a subsequent Board Meeting. The revised date of the Board Meeting will be intimated in due course.

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

Thanks and Regards,
For **Jana Holdings Limited**

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