



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: May 29, 2025

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

Dear Sir/Madam

Sub: Re-scheduling of Board Meeting scheduled to be held on May 29, 2025 to May 30, 2025.

This is with reference to our earlier intimation dated May 28, 2025, regarding the proposed Board Meeting scheduled to be held on May 29, 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 Board Meeting has been rescheduled and will now be held on **May 30, 2025**.

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