



# JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

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

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Dated: May 12, 2026

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

Dear Sir/Madam

**Sub: Intimation of Board Meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of Jana Capital Limited is scheduled to be held on Thursday, May 21, 2026, inter alia, to consider and approve the following matters:

1. Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026; and
2. Raising of funds through issuance of Non-Convertible Debentures, in one or more tranches, on a private placement basis or otherwise, subject to applicable approvals, if any.
3. Re-appointment of Mr. Rajamani Muthuchamy (DIN: 08080999), as the Managing Director and Chief Executive Officer ("MD & CEO") of the Company for the term of 3 (Three) years commencing from October 1, 2026 up to September 30, 2029, subject to the approval of the shareholders and such other approvals as may be required.

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

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

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