



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: October 16, 2025

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

Dear Sir/Madam,

Sub: Intimation regarding Board meeting as per Regulation 50(1)(c).

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 06, 2025, to inter-alia consider unaudited financial results along with limited review report for the quarter & half year ended September 30, 2025.

Kindly take the above information on record.

For **Jana Holdings Limited**

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