



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: April 28, 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) to consider the audited financial results for the financial year ended March 2025.

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 a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 09, 2025, to inter alia consider and approve the Audited Financial Statements on Standalone and Consolidated basis for the year ended March 31, 2025.

Kindly take the above information on record.

For **Jana Holdings Limited**

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