



# 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: January 21, 2026

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 February 03, 2026 to February 14, 2026.**

This is with reference to our earlier intimation dated January 05, 2026, regarding the proposed Board Meeting scheduled to be held on February 03, 2026, for the purpose of approving the unaudited financial results along with limited review report for the quarter ended December 31, 2025.

Please note that due to operational reasons, the aforesaid Board Meeting has been rescheduled and will now be held on **February 14, 2026**.

Kindly take the above information on record.

For **Jana Holdings Limited**

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