

Dated: June 24, 2022

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

Dear Sir/Madam,

Sub: Regulation 50(1)(d)-Intimation about the fund raising upto Rs. 100 crores.

Pursuant to Regulation 50(1)(d) 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 is scheduled to be held on Wednesday, June 29, 2022, to inter-alia consider and approve the borrowing of upto Rs. 100 crores (Rupees One hundred only) by way of issue of Unsecured, Listed, Rated, Non-Convertible Debentures on Private Placement Basis.

Kindly take the same on your records.

For Jana Capital Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)
Encl: As above