

Dated: November 10, 2023

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

Dear Sir/Madam

Sub: Outcome of the Board Meeting of the Company held on November 10, 2023, pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors met today i.e., Friday, November 10, 2023, and, inter-alia, resolved the following:

1. Approval for the modification of certain terms of the Debenture Trust Deeds (DTDs) pertaining to series B and C.
2. Issue of Unsecured, listed, Rated, Redeemable, Non-Convertible Debentures on a Private Placement basis for not exceeding Rs. 1000 crores in one or more tranches.

Kindly take the same on your records.

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

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)