

Dated: December 18, 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., Monday, December 18, 2023, inter-alia resolved the following:

1. Approval for the modification of debentures trust deeds (DTDs) for series B1, B2, C1, C2 and D1 bearing ISINs: INE028U08024, INE028U08032 and INE028U08040.

Kindly take the same on your records.

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

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)