

Date: February 1, 2024

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) for the quarter ended December 2023.

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 **Saturday, February 10, 2024**, to inter-alia consider and approve Unaudited financial results along with limited review report for the quarter ended December 2023.

Kindly take the above information on record.

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

Vidya Sridharan
Company Secretary and Compliance Officer
(Mem. No. A44354)