

Dated: April 25, 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)(d).

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 Friday, May 17, 2024, to inter alia consider and approve the Audited financial results on Standalone and Consolidated basis for the year ended March 31, 2024.

Kindly take the above information on record.

For Jana Capital Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)