

Dated: January 21, 2025

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 31, 2024.

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 3, 2025, to inter-alia consider unaudited financial results along with limited review report for the quarter ended December 31, 2024.

Kindly take the above information on record.

For **Jana Capital Limited**

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)