

Dated: February 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).

In continuation to the previous intimation dated February 20, 2024, pursuant to Regulation 50(1) 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 Wednesday, February 26, 2025, to inter alia consider and approve the following :

1. Approval for the modification of certain terms of the Debenture Trust Deed(DTD) pertaining to Series B1 and B2

Kindly take the above information on record

For **Jana Capital Limited**

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)