



# JANA CAPITAL LIMITED

CIN: U67100TZ2015PLC033424

Corp Office: #19/4, Sair Bagh'' Building, 4<sup>th</sup> Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi Bengaluru,  
Karnataka- 560001

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Dated: May 28, 2025

To  
Listing Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam

**Sub: Re-scheduling of Board Meeting scheduled to be held on May 28, 2025 to May 29, 2025.**

This is with reference to our earlier intimation dated May 21, 2025, regarding the proposed Board Meeting scheduled to be held on May 28, 2025, for the purpose of approving the Standalone and Consolidated Financial Statements for the financial year 2024–25.

Please note that due to operational reasons, the aforesaid Board Meeting has been rescheduled and will now be held on **May 29, 2025**.

We kindly request you to take the above information on record.

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

**Krishi Jain**  
**Company Secretary and Compliance Officer**  
**ICSI Mem. No. A57527**