



JANA CAPITAL LIMITED

CIN: U67100TZ2015PLC033424

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

Dated: May 30, 2026

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

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed the disclosure of Related Party Transactions on a consolidated basis, for the half year and year ended **March 31, 2026**.

Request you to kindly take note of the above in your records.

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

Krishi Jain
Company Secretary and Compliance Officer
Membership No.: A57527

JANA CAPITAL LIMITED

Reg. Office: 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bypass Road, Hosur East, Hosur, Krishnagiri- 635109, Tamil Nadu, CIN: U67100TZ2015PLC033424

Related Party disclosures for the year ended March 31, 2026

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')


(Amounts in thousands)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction

S.No	Details of the Party (listed entity / Subsidiary) entering into transaction		Details of the counterparty			Type of related party transaction	Value of transaction during the reporting period (April-2025 to March-2026)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance as on April 01, 2025	Closing balance as on March 31, 2026	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	C	T	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	T	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
4	-	-	Mr.S.V Ranganath	AAPPR8156D	Independent Director	Sitting Fees Payment	(337.50)	-	-	-	-	-	-	-	-	-	
6			Ms. Rajalakshmi Ambady	AEOPA2420A	Additional Director	Sitting Fees Payment	(337.50)										
7	-	-	Mr. Abraham Chacko	AHVPC7815P	Independent Director	Sitting Fees Payment	(337.50)	-	-	-	-	-	-	-	-	-	
8	-	-	Mr. Rajamani Muthuchamy	AAMP3519F	Executive MD and CEO	Salary Expenses	(1,234.44)	-	-	-	-	-	-	-	-	-	
9	-	-	TPG Asia VI SF Pte Ltd	-	Shareholder holding more than 10%	Shareholder - Investment in Shares of more than 10%	-	5,405.74	5,405.74	-	-	-	-	-	-	-	
						Issue of NCD's and interest accrual	(17,73,547.96)	(17,97,492.71)	(23,944.75)	-	-	-	-	-	-	-	
10			Mr. Srinivas NR	AESPS6662N	KMP - Chief Financial Officer (From 04-July-2024 till date)	Salary and Incentives paid	(330.60)	-	-	-	-	-	-	-	-	-	
11			Ms. Krishi Jain	ASHPJ6127G	KMP - Company Secretary (From 01-Aug-2024 till date)	Salary and Incentives paid	(581.60)	-	-	-	-	-	-	-	-	-	
						Office Expenses Reimbursement	-	-	-	-	-	-	-	-	-		

Place : Bengaluru
Date : 29-May-2026

For Jana Capital Limited

Rajamani Muthuchamy


Rajamani Muthuchamy
Managing Director and CEO
DIN: 08080999