



# 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: August 9, 2026

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

Dear Sir/Madam,

**Sub: Addendum to Notice of the 11<sup>th</sup> Annual General Meeting of the Company to be held on Monday, August 10, 2026 at 11:30 a.m.**

**Ref: Our letter dated August 01, 2026**

We wish to inform you that this Addendum is issued in continuation of the Notice of the **11<sup>th</sup> Annual General Meeting** ("AGM") of Jana Capital Limited ("Company") dated August 01, 2026, convening the AGM of the Members of the Company on **Monday, August 10, 2026 at 11:30 a.m. at shorter notice.**

The Company hereby informs the Members that, as the requisite consent of the Members for convening the AGM at shorter notice has not been received, the AGM scheduled to be held on **August 10, 2026** stands **postponed**.

Accordingly, the **11<sup>th</sup> AGM** of the Company shall not be held on **August 10, 2026**. The revised date, time and venue/mode of convening the AGM shall be communicated to the Members separately, along with such other necessary details as may be applicable.

All other matters contained in the Notice of the **11<sup>th</sup> AGM** shall remain unchanged, subject to the revised date and time of the AGM as may be communicated by the Company.

The Shareholders are requested to take note of the above.

We request you to kindly take the above on your records.

For **Jana Capital Limited**

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