Dated: October 22, 2026

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).

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, to consider, inter-alia, unaudited financial results along with limited review report for the quarter & half-year ended September 30, 2026.

We request you to take the above information on record.

For **Jana Capital Limited**

RAJAMANI MUTHUCHAMY
Digitally signed by RAJAMANI MUTHUCHAMY
Date: 2026.10.22 19:20:11 +05'30'

Rajamani Muthuchamy
MD and CEO
(DIN: 08080999)