

Dated: May 10, 2023

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 a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2023, to inter alia consider and approve the following:

- a) In supersession of the resolution passed at the Board meeting held on May 5, 2023 to issue NCDs to the extent of Rs. 850 crores, it is proposed to issue Unsecured, listed, Rated, Redeemable Non-Convertible Debentures on Private Placement basis for not exceeding for Rs. 1550 crores in one or more tranches.

Kindly take the above information on record.

For Jana Capital Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)