

Dated: May 12, 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)(d).

Pursuant to Regulation 50(1)(d) 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 Friday, May 12, 2023, to inter alia consider and approve the following:

- a) In supersession of the resolution passed at the Board meetings held on May 5, 2023 and May 10, 2023, it is proposed to issue Unsecured, listed, Rated, Redeemable, Non-Convertible Debentures on Private Placement basis for a amount not exceeding Rs.850 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)