

Dated: May 20, 2023

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

Dear Sir/Madam,

**Sub: Outcome of the Board meeting pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the meetings of Audit Committee and the Board were convened today i.e., May 20, 2023, to consider and approve the Quarterly Audited Standalone Financial results and Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2023, along with the Audit reports thereon. Although the Audit Committee and the Board approved the financials at the respective meeting held on May 20, 2023, when the financials were sent to the auditors for their report, the Auditors raised some queries for which the company need time to address and hence the company could not obtain the Audit report for standalone and consolidated financial statements from the Statutory Auditor to submit the same within the stipulated time of half an hour of the Board meeting

The Company is working with the Auditor to close the queries at the earliest and will reconvene the meetings of the Audit committee and the Board to approve afresh the audit report along with the financial statements for the March 2023 quarter and year ended March 2023 within the due date as required under the SEBI (LODR) Regulations 2015.

Kindly take the same on your records.

**For Jana Capital Limited**

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