

Dated: May 29, 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).**

The Board of Directors met on May 20, 2023, considered and approved the Standalone as well as the consolidated Financials of the Company for the Quarter ended March 2023 and Year ended March 2023. However, the same could not be uploaded after the meeting on the BSE website as the Statutory Auditors did not sign the Statement of Impact of Audit Qualifications and Financials stating that the Company need to reconcile and state unambiguously that the Redemption Premium envisaged in the Debenture Trust Deed for Series A NCDs is inclusive of Coupon Rate mentioned in the Transaction Documents. The issue has now been sorted out with the auditors. Accordingly, 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 being reconvened on Monday, May 29, 2023, to, inter alia, consider and approve the Audited financial results on Standalone and Consolidated basis for the year ended March 31, 2023.

Kindly take the above information on record.

For **Jana Capital Limited**

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