

Dated: August 7, 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) for the quarter ended June 2023.

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 Saturday, August 12, 2023, to inter-alia consider and approve the following.

1. Unaudited financial results along with limited review report for the quarter ended June 2023.
2. To consider the modification of Debentures trust deeds(DTDs) for consideration and approval of the Board of Directors of the Company.

Kindly take the above information on record.

For Jana Capital Limited

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