



JANA CAPITAL LIMITED

CIN: U67100KA2015PLC079488

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar
Veedhi Bengaluru, Karnataka- 560001

Dated: April 28, 2025

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 09, 2025, to inter alia consider and approve the Audited Financial Statements on Standalone and Consolidated basis for the year ended March 31, 2025.

Request you to take the above information on record.

For **Jana Capital Limited**

Krishi Jain

Company Secretary and Compliance Officer

Membership No.: A57527