



JANA CAPITAL LIMITED

CIN: U67100TZ2015PLC033424

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

Dated: August 12, 2025

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

Dear Sir/Madam,

Sub: Intimation about the 10th Annual General Meeting of the Company and submission of the Annual Report for FY 2024-25 as per Regulation 50(2) and 53(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(2) of Listing Regulations, we wish to inform you that the 10th Annual General Meeting of the Company is proposed to be held on Tuesday, August 19, 2025.

We are herewith submitting the 10th Annual Report for the FY 2024-25 under Regulation 53(1) of Listing Regulations sent to the shareholders on August 12, 2025, for your kind records.

For **Jana Capital Limited**

Krishi Jain
Company Secretary and Compliance Officer
ICSI Mem. No. A57527