



# JANA CAPITAL LIMITED

CIN: U67100TZ2015PLC033424

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

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Dated: January 5, 2026

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

Dear Sir/Madam

**Sub: Intimation for Closure of Trading Window**

Pursuant to the provisions of sub-regulation (1) of Regulation 9 of SEBI (Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of unpublished price sensitive Information, the trading window for dealing/trading in the listed debt securities of the Company shall remain closed for all the Designated persons (including their immediate relatives) of the Company from January, 2026 till 48 hours after the announcement of unaudited financial results for the quarter ended December 31, 2025 to the public.

The date of meeting of Board of Directors to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025, will be intimated in due course.

Thanks and Regards,

For **Jana Capital Limited**

Krishi Jain  
Company Secretary and Compliance Officer  
Membership No.: A57527