



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: January 5, 2026

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 Tuesday, February 03, 2026, to inter-alia consider unaudited financial results along with limited review report for the quarter ended December 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