



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: January 21, 2026

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

Dear Sir/Madam

Sub: Re-scheduling of Board Meeting scheduled to be held on February 03, 2026 to February 14, 2026.

This is with reference to our earlier intimation dated January 05, 2026, regarding the proposed Board Meeting scheduled to be held on February 03, 2026, for the purpose of approving the unaudited financial results along with limited review report for the quarter ended December 31, 2025.

Please note that due to operational reasons, the aforesaid Board Meeting has been rescheduled and will now be held on **February 14, 2026**.

We kindly request you to take the above information on record.

Thanks and Regards,
For **Jana Capital Limited**

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