

Dated: November 17, 2021

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

Dear Sir/Madam,

Sub: Regulation 50(1)(d)-Intimation about the fund raising upto Rs. 225 crores.

Pursuant to Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of its Board of Directors is scheduled to be held on Saturday, 20th November 2021 to inter alia consider and approve the borrowing of upto Rs. 225 crores (Rupees two hundred and twenty five crores only) by way of issue of Listed Rated Non-Convertible Debentures by way of Private Placement to TPG Asia VI SF Pte Ltd (or any entity / fund nominated by it).

Kindly take the above information on record.

For Jana Holdings Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)