

Dated: January 20, 2022

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. 70 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 Board of Directors is scheduled to be held on Tuesday, January 25, 2022, to inter alia consider and approve the borrowing of upto Rs. 70 crores (Rupees Seventy crores only) by way of issue of Unsecured, Listed Rated Non-Convertible Debentures on Private Placement Basis.

Kindly take the above information on record.

**For Jana Holdings Limited**

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