

Dated: February 7, 2022

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) to consider the financial results for the quarter ended December 2021 and to consider restructuring of 2250 Unsecured, Listed, Rated, Redeemable, Non-convertible debentures issued vide DTD dated December 17, 2021, as per Regulation 50(1)(a).

Pursuant to Regulation 50(1)(c) and 50(1)(a) 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 of the Company is scheduled to be held on Saturday, 12th February 2022 to inter alia consider and approve the following:

1. The Unaudited financial results along with limited review report for the quarter ended December 31, 2021.
2. Restructuring of terms of 2250 Unsecured, Listed, Rated, Redeemable, Non-convertible debentures issued vide DTD dated December 17, 2021, entered with Catalyst Trusteeship Limited subject to the receipt of applicable consents.

Kindly take the above information on record.

For Jana Holdings Limited

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