

Dated: August 7, 2023

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) for the quarter ended June 2023.**

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 a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023, to inter-alia consider and approve the following.

1. Unaudited financial results along with limited review report for the quarter ended June 2023.
2. To consider the modification of Debentures trust deeds (DTDs) to be considered and approved by the Board of Directors.

Kindly take the above information on record.

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

Vidya Sridharan  
Company Secretary and  
Compliance Officer (Mem. No. A44354)