

Dated: December 11, 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) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 50(1) 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 Tuesday, December 12, 2023, to, inter-alia, consider and approve the following:

1. To consider and approve the modification of Debentures trust deeds (DTDs) for series Q1 and Q2 bearing ISIN: INE682V08158.

Thanks and Regards,

For **Jana Holdings Limited**

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