

Dated: December 18, 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)

Further to the intimation made on December 11, 2023, that the Board meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 would be held on December 12, 2023, we wish to inform that the meeting of Board of Directors of the Company has been re-scheduled for today i.e, Monday, December 18, 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 (Mem. No. A44354)