

Dated: November 30, 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(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 50(2) 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 was held on Thursday, November 30, 2023, to inter-alia consider and approve the following:

1. Issuance of upto 1500 (One thousand five hundred) Rated, listed, Redeemable, Non-Convertible Debentures of face value of Rs.1,00,000 (Rupees One lakhs only) each, issued at par on a Private Placement Basis aggregating upto an amount of Rs. 15,00,00,000 (Rupees Fifteen crores only)

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

Vidya


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