

Dated: November 10, 2023

To
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on November 10, 2023, pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors met today i.e., Friday, November 10, 2023, inter alia, resolved the following:

1. Approval for the modification of certain terms of the Debentures Trust Deeds (DTDs) pertaining to series O, P and Q.
2. Approval for the issue of equity shares on rights basis upto Rupees 1,000 crores.

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

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)