

Dated: November 14, 2022

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 14, 2022, 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 meeting of the Board of Directors of the Company was held today i.e., Monday, November 14, 2022, and the following items was approved at the said meeting:

1. Approval of Unaudited Quarterly Standalone Financial Results for the quarter and half year ended **September 30, 2022** along with limited review report.
2. Approval of the scheme of amalgamation of Jana Holdings Limited (Transferor Company) with Holding Company i.e., Jana Capital Limited (Transferee Company)

Request you to kindly take note of the above position.

**For Jana Holdings Limited**

Vidya Sridharan  
Company Secretary and  
Compliance Officer (Mem. No. 44354)