

Dated: April 14, 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)(c).**

In continuation of the intimation dated 10<sup>th</sup> April 2023 and 12<sup>th</sup> April 2023, pursuant to Regulation 50(1)(c) 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 re-scheduled to be held on Wednesday, April 19, 2023, to inter alia consider and approve the following:

- a) Issue of Listed/Unlisted Rated Secured Non-Convertible Debentures on Private Placement basis not exceeding Rs. 490 crores.
- b) To consider Merger plan including restructuring of the terms of NCDs if any.

Kindly take the above information on record.

**For Jana Holdings Limited**

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