

Dated: May 15, 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) to consider the audited financial results for the financial year ended March 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 scheduled to be held on Saturday, May 20, 2023, to inter alia consider and approve the Audited financial results on Standalone and Consolidated basis for the year ended March 31, 2023.

Kindly take the above information on record.

**For Jana Holdings Limited**

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