

Dated: May 4, 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).

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 Friday, May 5, 2023, to inter alia consider and approve the following:

- a) To approve the modification of debenture trust deed for series A, B, C, D, E, F, G, K, L, M, N, O and P.
- b) In partial modification of the resolution passed on 19th April 2023 for the Issue of Non-Convertible Debentures on Private Placement basis not exceeding Rs. 490 crores, it is proposed to modify the resolution to enable the NCD to be listed/unlisted or secured/unsecured as may be deemed necessary.

Kindly take the above information on record.

For Jana Holdings Limited

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