

Dated: November 10, 2022

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) for the quarter ended September 2022.**

Further to the intimation made on November 3, 2022, that the Board meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 would be held on November 11, 2022, we wish to inform that the meeting of Board of Directors of the Company has been re-scheduled to be held on Monday, November 14, 2022, to inter-alia consider and approve the following:

- a) Unaudited financial results along with limited review report for the quarter ended September 30, 2022.
- b) to approve a scheme of amalgamation for merger of Jana Holdings Limited (Transferor Company) with Jana Capital Limited (Transferee Company) as per Section 233 of the Companies Act 2013 (“Scheme”). The Scheme, if approved, will result in a change in the status of issuer of the Non-Convertible Debentures issued by Jana Holdings Limited i.e. from Jana Holdings Limited to Jana Capital Limited.

Kindly take the above information on record.

**For Jana Holdings Limited**

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