



21st Feb 2023

BSE Limited
Listing/Compliance Department,
P J Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting as per Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 50 (1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Bank is scheduled to be held on Friday, 24th February 2023 for considering the proposal of fund raising by way of issue of Non-Convertible Debentures.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jana Small Finance Bank Limited

Lakshmi R. N
Company Secretary and Compliance officer

paaise ki kadar

Registered Office:

Jana Small Finance Bank Ltd.
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off Domlur,
Koramangla Inner Ring Road, Next to Embassy Golf Links,
Challaghatta, Bengaluru -560071.

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