



JSFB/SEC/2025-26/08

23<sup>rd</sup> April 2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Sub:** Intimation of the Board Meeting of Jana Small Finance Bank Limited ("Bank")

**Ref:** Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Bank has been scheduled on Tuesday, 29<sup>th</sup> April 2024 at 03:30 p.m. to inter-alia consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2025.

Further, as detailed in our letter dated 26<sup>th</sup> March 2025 trading window for dealing in the securities of the Bank has been closed from 01<sup>st</sup> April 2025 upto 01<sup>st</sup> May 2025 (both days inclusive) for all Directors and designated employees of the Bank.

You are requested to kindly take the same on your record and oblige.

Thank you

Yours faithfully

For Jana Small Finance Bank Limited

**Lakshmi R N**  
Company Secretary & Compliance Officer

**JAMA KARO, JANA KARO**

**Registered Office:**

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

**CIN No.** L65923KA2006PLC040028

**T** +91 80 4602 0100  
**E** info@janabank.com  
**W** www.janabank.com