



JSFB/SEC/2025-26/52

14th July, 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.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Bank has been scheduled on Tuesday, 22nd July 2025 at 12:00 Noon to inter-alia consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2025.

Further, as informed vide our letter JSFB/SEC/2025-26/41 dated 26th June, 2025 the trading window for dealing in the securities of the Bank is closed from 01st July, 2025 to 24th July, 2025 i.e., till the expiry of 48 hours from the declaration of Financial Results to Stock Exchanges.

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

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