

## JSFB/SEC/2025-26/32

29th May, 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: Schedule of Investor meet

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We submit the following details of scheduled Meeting wherein our MD & CEO, CFO and Head Investor relations will be attending.

Nature of the Meeting	Purpose	Day, Date & Time	Mode of Meet
One to one Meeting	Banks performance	Wednesday – 4th June	Virtual
with the	update for Q4 and the	2025, 3:30 P.M.	
Investors/Analyst	financial year 2024-25	Onwards	
mentioned			
in <b>annexure 1</b>			

The time of the meeting may change based on the convenience of the parties. Further, no Unpublished Price Sensitive Information will be shared during the meet.

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

customercare@janabank.com www.janabank.com 1800 2080









Annexure1

## Annexure 1

DATE	TIME	Investor/ Analyst Name	
04-Jun-25	3.30PM TO 4.30 PM	KITARA CAPITAL - MUMBAI	
04-Jun-25	4.30PM TO 5.30 PM	CAP GRO CAPITAL - MUMBAI	

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: L65923KA2006PLC040028

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JAMA KARO, JANA KARO.