



JSFB/SEC/2025-26/29

23rd 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 and CFO will be attending.

Nature of the Meeting	Purpose	Day, Date & Time	Mode and Location
One to One meeting with Mr. Peter Egan, Director, Stonehage Flemings	Banks performance update for Q4 and the financial year 2024-25	Tuesday - 27th May 2025, 11.00 A.M. onwards	Physical, Jana Small Finance Bank Limited, Head Office, Bengaluru

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 Further, no Unpublished Price Sensitive Information will be shared during the meet.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

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
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