



JSFB/SEC/2025-26/69

06th August 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: Newspaper Publication

Ref: Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please find enclosed, newspaper publication regarding details of ensuing Annual General Meeting for the Financial Year 31st March 2025 scheduled to be held on Friday, 29th August 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Please note the newspaper advertisement were published in the following newspapers.

1. Kannada – Vishwavani, dated 06th August, 2025
2. English - Business Standard dated 06th August, 2025

The said newspaper publication has been made in compliance with Section 91 of Companies Act, 2013.

You are requested to kindly take the same on 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
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