



JSFB/SEC/2025-26/64

04<sup>th</sup> 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 Advertisement

**Ref:** Regulation 47 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

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Dear Sir/Madam,

In continuation to our intimation dated 22<sup>nd</sup> July, 2025 bearing reference number: JSFB/SEC/2025-26/54. Please find attached the copies of the Newspaper Advertisement, giving the details of the 19<sup>th</sup> Annual General Meeting of the Bank, which is scheduled to be held on Friday, 29<sup>th</sup> 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 newspaper.

1. Kannada – Vishwavani, dated 04<sup>th</sup> August, 2025
2. English - Business Standard dated 04<sup>th</sup> August, 2025

The aforesaid information will also be available on the website of the Bank at: [www.janabank.com](http://www.janabank.com)

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  
Links, Challaghatta, Bengaluru -560071.  
**CIN No.** L65923KA2006PLC040028

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