



JSFB/SEC/2025-26/87

06<sup>th</sup> October 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.

Dear Sir/Madam,

**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 ("Listing Regulations")

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Notice is hereby given that a meeting of the Board of Directors of the Bank has been scheduled on Thursday, 09<sup>th</sup> October 2025 at 4:00 p.m to inter-alia approve for the issuance of non-convertible debentures along with other business matters.

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

**T** +91 80 4602 0100  
**E** info@janabank.com  
**W** www.janabank.com