



JSFB/SEC/2026-27/19

13th May 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
NSE Scrip Code: JSFB

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
BSE Scrip Code: 544118

Dear Sir/Madam,

Sub: Prior intimation of board meeting of Jana Small Finance Bank Limited (“Bank”) - Board Meeting to be held on 18th May 2026

Ref: Regulations 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In accordance with Regulations 29(1) of the SEBI LODR Regulations, we would like to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, 18th May 2026 at 10:00 AM IST to inter alia consider and evaluate a proposal for raising of funds through issue of equity shares / convertible bonds / warrants / debentures / any other securities, by way of a qualified institutions placement, preferential allotment, rights issue, further public offer, etc., as may be considered appropriate, in accordance with applicable laws, subject to the approval of the members of the Bank and/or statutory approvals, as applicable.

Further, trading window for dealing in the securities of the Bank has been closed from 14th May 2026 and up to 20th May 2026 (both days inclusive) for all Directors and designated employees of the Bank.

The above information is also available on the website of the Bank at <https://www.jana.bank.in/about-us/investor-relations/board-meeting-notices/>.

Kindly take the above on record.

**Thanking 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: L65923KA2006PLC040028

Telephone : 080-46020100
080-37620100

E-mail : customercare@jana.bank.in
Website : www.jana.bank.in
Toll-free No. : 1800 2080