JANA SMALL FINANCE BANK
(A Scheduled Commercial Bank)

JSFB/SEC/2026-27/89

29th September 2026

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: Proceedings of 20th Annual General Meeting of Jana Small Finance Bank Limited ("Bank")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing brief proceedings of the 20th Annual General Meeting of the Bank held on Tuesday, 29th September 2026 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record and oblige.

Thank you

Yours faithfully

For Jana Small Finance Bank Limited
LAKSHMI RAJA NARAYANAMURTHY
Digitally signed by LAKSHMI RAJA NARAYANAMURTHY
Date: 2026.09.29 14:13:17 +05'30'
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.
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PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF JANA SMALL FINANCE BANK LIMITED HELD ON TUESDAY, 29TH SEPTEMBER 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCE MODE/ OTHER AUDIO VISUAL MEANS

1. The Annual General Meeting ("AGM") of the Bank was held on 29th September 2026 at 11:00 A.M. (IST) through video conferencing/ other audio visual means and in compliance with various circulars issued by Ministry of Corporate Affairs/ Securities Exchange Board of India.
2. Mrs. Lakshmi R N, Company Secretary and Compliance Officer informed that, the Bank has taken requisite steps to enable all members to participate and vote on the resolutions to be considered at the AGM. She informed that the notice along with the Annual Report for the financial year 2025-26 was already circulated to the Members of the Bank and with their permission was taken as read. Mrs. Lakshmi added that since the AGM was held through VC and the AGM resolutions have already been put to vote by remote e-voting, there will be no formal process of moving the motion and seconding the same. Also, the AGM is deemed to be conducted at the registered office of the Bank in Bengaluru.
3. Mrs. Lakshmi informed that the AGM was attended by 55 Members. With the requisite quorum being present, she requested the Chairperson, Mrs. Chitra Talwar to start the proceedings of the AGM.
4. Mrs. Chitra Talwar, Chairperson of the Bank chaired the meeting and welcomed all Shareholders of the Bank.
5. Mrs. Chitra Talwar introduced the Board of Directors of the Bank to the Shareholders attending the AGM.

1.	Mr. Ajay Kanwal	Managing Director & CEO and Chairman of Willful Defaulters Committee
2.	Mr. K S Raman	Executive Director
3.	Mr. Rahul Khosla	Non-Executive Director
4.	Mr. K Srinivas Nayak	Independent Director - Chairman of Information Technology Strategy Committee and Customer Service Committee
5.	Mr. P Vijaya Kumar	Independent Director, Chairman of Risk Management Committee
6.	Mr. Dinesh Patwari	Independent Director, Chairman of Nomination & Remuneration Committee
7.	Mr. Rakesh Joshi	Independent Director, Chairman of Credit Committee
8.	Mr. Ajay Rotti	Independent Director, Chairman of Audit & Compliance Committee
9.	Mr. Pankaj Razdan	Independent Director, Chairman of Stakeholder Relationship Committee
10.	Mrs. Malini Mallikarjun	Independent Director, Chair of Corporate Social Responsibility Committee

6. Mrs. Chitra Talwar invited, Mr. Ajay Kanwal, Managing Director & CEO of the Bank to share his views and also update the Shareholders on the performance of the Bank for the financial year 2025-26.
7. Mr. Ajay Kanwal updated the Shareholders on the performance of the Bank for the financial year 2025-26 and handed over the proceedings to Chairperson.
8. Mrs. Chitra Talwar, Chairperson invited the speaker Shareholders to ask their questions which was sufficiently answered by Mr. Ajay Kanwal, Managing Director & CEO.
9. The Chairperson then requested the Shareholders who had not casted their vote through remote e-voting, to cast their vote through e-voting during the meeting. Shareholders were informed that results of remote e-voting and e-voting at the meeting shall be made available on the websites of Stock Exchanges and Bank's Website within 48 hours of the Meeting.

10. The Chairperson thanked all the shareholders for their active participation and informed that e-voting facility shall remain open for the next 30 minutes. The meeting concluded thereafter at 11:45 AM.