JANUS CORPORATION LIMITED

REG OFF SHOP NO 25 G1, EVERSHINE MALL PCS LTD, OFF NEW LINK ROAD, CHINCHOLI BUNDER, MALAD WEST, MUMBAI
CIN: U74999MH1998PLC117279
Email: Januscorporationltd@gmail.com: Ph: 70213 28005

November 19, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 542924

Dear Sir/Madam,

Sub:Intimation of Appointment of Mr DAYAL NASKAR (DIN 11928111) as additional director in executive category wef 19th November 2026

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 Of SEBI LODR, We hereby inform the following

1. Appointment of DAYAL NASKAR (DIN 11928111) as additional director in executive category wef 19th November 2026

Thanking You,

Yours Faithfully

For Janus Corporation Limited

J Parmar

Jitendra Bharat Parmar

Managing Director

DIN No.10257158