



JSFB/SEC/2023-24/33

29th March 2024

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: Closure of trading window

Ref: Disclosure under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, trading window for dealing in the securities of the Bank by the designated persons will remain closed from 01st April 2024 and will reopen 48 hours after the declaration of Audited Financial Results.

The said period of closure of trading window has been intimated to all concerned designated persons. Further, Intimation of the meeting of the Board of Directors for approving Audited Financial Results of the Bank for the financial year ending 31st March 2024 shall be given in due course.

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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. U65923KA2006PLC040028