



REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: januscorporationltd@gmail.com Ph: 022-62363222

Date: 2nd April, 2024

To,
The BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Subject: Prior Intimation of Board Meeting to be held on Monday, 08th April, 2024 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

SECURITY CODE: 542924; SECURITY ID: JANUSCORP.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Janus Corporation Limited** is scheduled to be held on Monday, 08th April, 2024 at the Registered office of the Company situated at Office No. 513, Stanford Building, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053, inter alia to transact the following matters:

- 1.** To approve the acquisition price for acquisition up to 28,80,000 i.e. 100% equity shareholding of Forever Business Solutions Private Limited ("FBSPL") at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of Forever Business Solutions Private Limited ("FBSPL").
- 2.** To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to Non-promoters for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of Forever Business Solutions Private Limited ("FBSPL").
- 3.** To take on records the valuation report, other reports, Compliance Certificate and Practicing Chartered Certificates for above stated preferential issue.
- 4.** To approve the notice of EOGM for obtaining the shareholders approval on above stated matters.
- 5.** To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for Extra Ordinary General Meeting of the Company.



JCL
JANUS CORPORATION LIMITED

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6. Any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

The Trading Window for trading in the Company's equity shares is already closed from 1st April 2024 to till 48 hours from the announcement of Audited Financial Results of the Company for Year Ended on 31st March, 2024, therefore here no requirements of closing of trading window separately for the purpose of this board meeting agendas.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For Janus Corporation Limited

Jitendra Bharat Parmar

Managing Director

DIN: 10257158