

Date: April 2, 2026

To,

Jana Small Finance Bank Limited  
The Fairway Business Park, First Floor,  
# 10/1, 11/2 & 12/2B Off Domlur,  
Koramangala Inner Ring road,  
Next to EGL Business Park,  
Challaghatta, Bengaluru – 560071

**Sub: Disclosure under Regulation 31(4) of SEBI (SAST), Regulations**

We, Jana Holdings Limited, a Company incorporated in India and having its registered office at 3<sup>rd</sup> Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur East, Hosur, Krishnagiri – 635109, Tamil Nadu, holding 2,30,09,477 (Two Crore Thirty Lakhs Nine Thousand Four Hundred and Seventy-Seven) equity shares of Rs. 10/- (Rupees Ten Only) each in Jana Small Finance Bank Limited amounting to 21.85%, hereby confirm that we have not made any encumbrance, directly or indirectly along with persons acting in concert of the shares we hold with Jana Small Finance Bank Limited.

Thanks & Regards,  
For **Jana Holdings Limited**

**Krishi Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57527**