



CIN : L35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: May 22, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 at 06:00 P.M. at the Registered Office of the Company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 to transact, with or without modifications the following Business:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2025 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2. Any other matter may be considered and transacted with the permission of the Board of Directors.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on March 27, 2025. The trading window shall remain closed w.e.f. 01st April 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company.

Please take the same on your record and oblige.

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

Managing Director

DIN: 00188698

Place: Bilaspur

Mumbai Branch Office

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahakari Bank

Near Image Showroom Shivaji Chowk Kalyan (w) - 421301 Dist - Thane - Maharashtra

GSTIN : 27AAICS4492B1ZA