



JAYANT INFRA TECH LTD.

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

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-310505

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

Date: 18th April, 2026

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 **Monday, April 27, 2026**, at 12:00 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 and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares through preferential issue as may be considered appropriate subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.
2. Any other item with the permission of the Chairperson and Majority of Directors.

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

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

GSTIN : 27AAICS4492B1ZA