



JAYANT INFRATECH 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: November 13, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Outcome of Meeting of the Board of Directors held on Today, 13th November 2025.

Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INEOKR801019)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, i.e., Thursday, November 13, 2025, at 06:00 p.m. Accordingly, the Board have considered and approved and adopted the following agendas:

1. Un-Audited Financial Results for the half year ended September 30, 2025, along with the Limited Review Report of the Statutory Auditors thereon, pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors is enclosed as **Annexure-A**.

Kindly take the above information on record.

Board Meeting Commencement Time: 06:00 P.M.

Board Meeting Conclusion Time: 09:34 P.M.

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