



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 : 07752-315916

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

Date: March 02, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 2:1 to the shareholders as on record date i.e., March 01, 2023.

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., March 02, 2023, has approved the allotment of 64,71,124 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (2:1) i.e.; Two bonus equity shares of Rs. 10 each for every One equity shares held, to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on March 01, 2023 being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	32,35,562	3,23,55,620
Post-issue paid-up capital	97,06,686	9,70,66,860

The Board Meeting Commenced at 02:00 PM and concluded at 03.00PM

You are requested to kindly take the above information on record.

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