



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

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Date: September 07, 2026

Sub : Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 23rd Annual General Meeting to be held on Wednesday, September 30, 2026.

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

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the **23rd Annual General Meeting** to be held on **Wednesday, September 30, 2026** at **04:00 PM**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Bigshare Services Private Limited
2.	Cut- off Date for E-Voting entitlement	24/09/2026
3.	Voting Start Date & Time	26/09/2026 at 10:00 AM
4.	Voting End Date & Time	29/09/2026 at 05:00 PM
5.	Name of the Scrutinizer	CS Rohtash Kumar Agrawal (M. No.: 5537, CP. No.: 4015) Practicing Company Secretary

Kindly take the same on record.

Thanking You,

For, Jayant Infratech Limited

Nilesh Jobanputra

(Managing Director)

DIN: 00188698

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