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

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 10, 2026

To,
The Manager
Listing Department
BSE Limited
25thFloor, P J Towers, Dalal Street
Mumbai – 400001

Subject : Proceedings of the Extra-Ordinary General Meeting ('EGM') of Jayant Infratech Limited ('the Company') held on Tuesday, November 10, 2026.
Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of Jayant Infratech Limited was held on Tuesday, November 10, 2026 at the Registered Office of the Company situated at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) – 495001 at 01:00 P.M. (IST). The businesses mentioned in the Notice dated October 19, 2026, convening the EGM were transacted at the Meeting.

Requisite quorum being present, the Meeting was called to order at 01:05 P.M. (IST).

In this regard, please find enclosed the following:

- Summary of Proceedings of the Extra-Ordinary General Meeting pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the resolutions passed at the Meeting along with the Scrutinizer's Report shall be submitted to the Stock Exchange within the prescribed timelines and will also be uploaded on the website of the Company.

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 1:35 P.M (IST).

Kindly take the above information on record and acknowledge the receipt of the same.

Yours faithfully,

For, Jayant Infratech Limited

NILESH JOBANPUTRA
Digitally signed by NILESH JOBANPUTRA
Date: 2026.11.10 13:51:49 +05'30'

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF JAYANT INFRATECH LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Jayant Infratech Limited was held on Tuesday, November 10, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) – 495001.
Ms. Shristi Ramani, Company Secretary & Compliance Officer, welcomed the Members and introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting.

- **DIRECTORS/KEY MANAGERIAL PERSONNEL PRESENT:**

Mr. Nilesh Jobanputra	:	Managing Director &Chief Financial Officer
Mrs. Daksha Jobanputra	:	Executive Director
Mrs. Aanchal Agrawal	:	Independent Director
Dr. Tavinderpal Singh Arora	:	Independent Director
Ms. Shristi Ramani	:	Company Secretary & Compliance Officer

- **INVITEE PRESENT:**

Mr. Rohtash Kumar Agrawal, Representative of M/s Rohtash Agrawal & Co : Scrutinizer

- **PROCEEDINGS IN BRIEF**

Mr. Nilesh Jobanputra, Chairman and Managing Director of the Company, welcomed all the Members present at the Extra-Ordinary General Meeting of the Company.
A total of 15 (2 were representatives of HUF) Members attended the Meeting and none of the Members attended as authorized representatives. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars, the Company had provided remote e-voting facility to its Members in respect of the businesses to be transacted at the EGM.

The remote e-voting facility commenced on Saturday, November 07, 2026, at 09:00 A.M. (IST) and concluded on Monday, November 09, 2026, at 05:00 P.M. (IST).

The Company Secretary further informed the Members that the Board of Directors of the Company had engaged the services of Bigshare Services Private Limited for facilitating remote e-voting process.

The Chairman informed the Members that the Company had also provided facility to cast vote through Ballot Paper at the Meeting to those Members who had not cast their votes through remote e-voting facility.

The Members were further informed that, pursuant to the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Board of Directors had appointed M/s. Rohtash Agrawal & Co., Practicing Company Secretaries, Raipur, as the Scrutinizer to scrutinize the remote e-voting process and voting through Ballot Paper at the EGM in a fair and transparent manner.

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and all other documents referred to in the Notice convening the EGM were open and available for inspection during the Meeting by the Members entitled to attend the Meeting.

Thereafter, the Chairman briefed the Members regarding the proposed acquisition of the entire Business Undertaking of M/s. Jayant Infraprojects (JIP), an Association of Persons (AOP), on a slump sale basis as a going concern, for an aggregate consideration of ₹12,56,67,000/- (Rupees Twelve Crore Fifty-Six Lakh Sixty-Seven Thousand Only). The Members were informed about the rationale, consideration and other material terms of the proposed acquisition as detailed in the Explanatory Statement annexed to the Notice.

The following item of business, as set out in the Notice dated October 19, 2026, convening the Extra-Ordinary General Meeting, was placed before the Members for approval:

SPECIAL BUSINESS:

1. To Consider and Approve the Acquisition of the Entire Business Undertaking of M/s. Jayant Infraprojects (JIP), (Association of Persons (AOP)) on a Slump Sale Basis, Being a Material Related Party Transaction. (Ordinary Resolution).

The Members present at the Meeting were given an opportunity to ask questions and seek clarifications on the agenda items. The queries raised by the Members were suitably replied and clarified by the management.

The aforesaid resolution was put to vote through remote e-voting and voting through Ballot Paper at the EGM, as applicable. The consolidated voting results, along with the Scrutinizer's Report, shall be submitted to BSE Limited within the prescribed timelines and shall also be uploaded on the website of the Company.

The Chairman thanked all the Members for their participation and continued support to the Company.

The Meeting concluded at 1:35 P.M. with a vote of thanks to the Chair.

Please take the same on record and oblige.

Thanking you
Yours faithfully,

For Jayant Infratech Limited

NILESH JOBANPUTRA
Digitally signed by NILESH JOBANPUTRA
Date: 2026.11.10 13:52:31 +05'30'

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

Date: November 10, 2026
Place: Bilaspur