Date: September 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject	:	Outcome of Meeting of the Board of Directors held on Today Saturday, September 05, 2026.
Ref	:	Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear sir,

With reference to the captioned subject and pursuance to Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Saturday, September 05, 2026,** at the registered office of company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 have inter alia;

1. Considered and approved the **Annual Report** of the Company for the year ended on **31st March 2026;**
2. Considered and approved the **Board report** of the Company for the year ended on **31st March 2026;**
3. Considered and approved the re-appointment, Subject to the approval of Shareholders in ensuing Annual General meeting of **Rishi Jashwantrai Karia (DIN: 00288912)**, who is liable to retire by rotation;
4. Considered and approved the Notice of Annual General Meeting and decided the date to convene the Annual General Meeting on Wednesday, **30th of September,2026.**
5. Considered and approved the Cut-off Date and Remote E-voting period for the Ensuing Annual General Meeting;
6. Appointed **M/s Rohtash Agrawal & Co., Company Secretaries,** Raipur as scrutinizer for the purpose of remote e-voting and voting at 23rd Annual General Meeting;
7. Recommended for approval of the members, the entering into of contract(s), arrangement(s) and/or transaction(s) with related parties within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015, including transactions with Key Managerial Personnel, relatives of Key Managerial Personnel and/or enterprises in which control exists with Key Managerial Personnel or their relatives, up to an aggregate value of **₹40 Crores** for the financial year 2026-27, on such terms and conditions as may be approved by the Board of Directors, provided that such contract(s), arrangement(s) and/or transaction(s) are undertaken in the ordinary course of business and on an arm's length basis;

8. The Board of Directors of the Company considered and approved the opening of an additional Branch Office of the Company at Plot No. 52/12, Near Arya Mandir, Gondpara, Gole Bazar, Bilaspur, Chhattisgarh – 495001, with effect from 5th September 2026, with a view to enhance the Company's operational presence, facilitate business activities and support its future growth and expansion.
9. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, considered and approved, subject to the approval of the members of the Company at the ensuing Annual General Meeting, the regularisation of the appointment of Dr. Tavinderpal Singh Arora (DIN: 09043185), who was appointed as an Additional Director designated as Non-Executive Independent Director of the Company with effect from 6th July, 2026, as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years with effect from 6th July, 2026 to 5th July, 2031, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
10. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, considered and unanimously approved the appointment of Mrs. Aanchal Agrawal (DIN: 11923009) designated as Non-Executive Independent Director, effective 1st October, 2026, for a term of five (5) years, subject to the approval of the members of the Company at the ensuing General Meeting, in accordance with the applicable provisions of the Companies Act, 2013 and other regulatory requirements. The details as required under the SEBI LODR Regulations read with the applicable SEBI Master Circular are given in "Annexure A" to this letter;
11. Considered and approved the matter of Authorizing Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company.

The Board Meeting Commenced at 4.00 P.M. and Concluded at 5:25 P.M.

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

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

NILESH JOBANPUTRA

Digitally signed by NILESH JOBANPUTRA
Date: 2026.09.05 17:30:47 +05'30'

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

Annexure -A

Particulars	Description
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mrs. Aanchal Agrawal designated as a Non-Executive Independent Director.
Date of Appointment	1st October 2026
Term of Appointment	Appointment of Mrs. Aanchal Agrawal as an Independent Director for a term of five (5) years effective from 1st October 2026, subject to approval of the members of the Company at the ensuing General Meeting, in accordance with the applicable provisions of the Companies Act, 2013 and other regulatory requirements.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Aanchal Agrawal is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
Brief Profile	Mrs. Aanchal Agrawal is a qualified and practising Company Secretary with around 7 years of professional experience in the fields of corporate laws, secretarial compliance, corporate governance and regulatory affairs. She is a Member of the Institute of Company Secretaries of India (ICSI) and possesses expertise in the Companies Act, 2013, ROC & MCA compliances, incorporation and corporate structuring, statutory filings and board-related matters. She has experience in handling corporate and secretarial compliances, maintaining statutory records and supporting board and committee processes. Her professional knowledge and experience in corporate governance, regulatory compliance and secretarial matters are expected to contribute to effective Board oversight, informed decision-making and strengthening the governance framework of the Company.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mrs. Aanchal Agrawal is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.