



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: 29th August, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Subject : Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").

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

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, the 05th day of September, 2026 at 04:00 P.M.** at the Registered Office of the Company situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001, Chhattisgarh, India to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve draft Annual Report of the Company for the year ended on 31st March, 2026;
2. To approve the Board Report of the Company for the year ended on 31st March, 2026;
3. To consider director who liable to retire by rotation and reappointment;
4. To fix the date and approve notice of the 23rd Annual General Meeting of the Company;
5. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
6. To appoint Scrutinizer M/s Rohtash Agrawal & Co., Company Secretaries, Raipur for the purpose of remote e-voting and voting at 23rd Annual General Meeting;
7. To Authorize Directors of the Company, to authenticate and file forms under Companies Act, 2013 on behalf of the Company.
8. To consider and approve material Related Party Transaction(s) proposed to be entered into by the Company during the financial year 2026-2027.
9. Any other matter with the permission of the chairman;

Pursuant to the Companies (Meetings of the Board and Its Powers) Rules, 2014, the participation of the directors in a meeting of the Board may be either in person or through video conferencing or other audio video means. The Company has provided the facility to attend the meeting of the Board of Directors through Video Conferencing or other means of audio video means.

Please take the same on your record and oblige.

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