



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: October 30, 2026

Sub : Corrigendum to the Notice of Extra-Ordinary General Meeting dated October 19, 2026

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

Dear Sir/Madam,

This is with reference to the Notice of Extra-Ordinary General Meeting ("EGM") dated October 19, 2026, circulated to the shareholders of the Company. The Company is issuing a Corrigendum to the said Notice to inform the shareholders that the Valuation Report dated September 30, 2026, prepared by Mr. Nitish Chaturvedi, Registered Valuer – Securities or Financial Assets, in respect of the business of Jayant Infraprojects (AOP), for the proposed acquisition of its entire business undertaking on a slump sale basis, is available on the Company's website at the link provided in the Corrigendum, for their perusal and information.

The Corrigendum is being made available to the shareholders of the Company and is also being uploaded on the website of the Company at www.jayantinfra.com.

You are requested to take the same on your records.

For Jayant Infratech Limited

NILESH

JOBANPUTRA

Digitally signed by
NILESH JOBANPUTRA

Date: 2026.10.30
13:57:51 +05'30'

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



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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED OCTOBER 19, 2026

Dear Members,

Jayant Infratech Limited ("Company") had circulated the Notice of Extra-Ordinary General Meeting dated October 19, 2026, to the members of the Company, convening the Extra-Ordinary General Meeting on Tuesday, November 10, 2026, at 01:00 P.M. (IST), at the Registered Office of the Company, to transact the business specified therein.

This Corrigendum is being issued to inform the members of the Company that the Valuation Report dated September 30, 2026, prepared by Mr. Nitish Chaturvedi, Registered Valuer – Securities or Financial Assets, determining the fair value of the business of Jayant Infraprojects at ₹1,256.67 Lakhs for the purpose of the proposed slump sale of its business undertaking, is available on the Company's website at the link provided below, for their perusal and information.

The Valuation Report is also available on the Company's website at the following link:
https://www.jayantinfra.com/ShareholderServices/Jayant%20Infraprojects_Signed%20RV%20Report.pdf

This Corrigendum to the Notice of the Extra-Ordinary General Meeting shall form an integral part of the Notice already circulated to the shareholders of the Company and shall be read in conjunction with the said Notice.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, and other concerned persons are requested to take note of the above. All other contents of the EGM Notice, save and except as supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is being uploaded on the website of the Company at www.jayantinfra.com and on the website of BSE Limited at www.bseindia.com, where the shares of the Company are listed.

NILES of Jayant Infratech Limited

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JOBAN

PUTRA Niles 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

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