



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: 315916

Mobile: +91-7773015688, E-mail: jiplbsp@gmail.com/info@jayantinfra.com

Date: October 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub. : Clarification Letter for clerical and typographical error in Outcome of Meeting of the Board of Directors held on Thursday, October 01, 2026.

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

Dear Sir/Madam,

This is in continuation with the earlier intimation submitted for the Board Meeting held on October 01, 2026 regarding acquisition of the business undertaking of M/s. Jayant Infraprojects (Association of Persons) on a slump sale basis.

We would like to inform that there was a typographical error in '**Indicative time period for completion of the acquisition**'. In order to rectify the same, we hereby submit the revised **Annexure-A**.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take the same into your records.

Please take the same on your record.
Thanking You,

Yours faithfully,
For Jayant Infratech Limited

NILESH
JOBAN
PUTRA
Digitally signed
by NILESH
JOBANPUTRA
Date:
16:47:36 +05'30'
Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

E/A: Revised Annexure-A

Mumbai Branch Office

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahkari Bank, Near Image Showroom Shivaji Chowk Kalyan (W) – 421301, Dist: Thane, Maharashtra

GSTIN : 27AAICS4492B1ZA



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REVISED ANNEXURE-A

Sr. No.	Particulars / Disclosure Requirement	Details / Disclosures
1.	Name of the target entity, details in brief such as size, turnover etc.	Target Entity: M/s. Jayant Infraprojects (Association of Persons). Date of Incorporation: March 15, 2016. Line of Business: Design, drawing, supply, erection and commissioning of 25kV, 50Hz Single Phase Traction Overhead Equipment for the Railways. Turnover: FY 2025-26- Rs. 22,58,33,237/-.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The proposed transaction constitutes a Related Party Transaction under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations. Mr. Nilesh Jobanputra and Mr. Jai Jobanputra, being members of the Association of Persons, are also promoter and promoter group of the Company. The transaction is considered material under Regulation 23 of the SEBI Listing Regulations and is being undertaken on an arm's length basis.
3.	Industry to which the entity/business being acquired belongs.	The Target Entity is engaged in the business of railway electrification, electrical contract work and civil construction.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed acquisition will enable the Company to consolidate its existing investment in the Target Entity and achieve full ownership and control over its operations. The Target Entity operates in the same line of business, i.e. railway electrification and infrastructure contracting, thereby ensuring strong operational and strategic alignment.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	The transaction is subject to approval of the Members of the Company and such other approvals as may be required, including receipt of in-principle approval from the Stock Exchange and other applicable statutory/regulatory approvals.
6.	Indicative time period for completion of the acquisition.	The acquisition is proposed to be completed within six months from the date of execution of the Business Transfer

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		Agreement, subject to approval of the shareholders of the Company and receipt of In-Principle approval from the Stock Exchanges.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash Consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired.	The total lump-sum purchase consideration is Rs.1256.67/- Lakh as per the valuation of the AOP. The Company currently holds a 30% stake in the AOP. The transaction involves the acquisition of the remaining 70% stake/business interest of M/s. Jayant Infraprojects. The Company's existing 30% share in the AOP shall be adjusted against the total purchase consideration, and the balance consideration shall be payable for the acquisition of the remaining 70% stake/business interest of the remaining members in the AOP through slump sale of AOP.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company presently holds 30% stake/interest in M/s. Jayant Infraprojects and proposes to acquire the business undertaking representing the remaining 70% business stake/interest of the AOP from the remaining members through slump sale of AOP, thereby enabling the Company to consolidate the business and exercise full control over the acquired undertaking.
10.	Brief background of the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	M/s. Jayant Infraprojects is an Association of Persons Incorporated on March 15, 2016 and is engaged in railway electrification, electrical contract work and civil construction. The Target Entity operates in India. The last three financial years' turnover is: FY 2023-24 – ₹18,56,52,765/-; FY 2024-25 – ₹6,28,61,155/-; FY 2025-26 – ₹22,58,33,237/-. The acquisition is proposed to be undertaken on a slump sale basis pursuant to a Business Transfer Agreement.

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