CIN No : 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, Tel : 07752-310505
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: 07th November, 2026

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at 5:00 p.m. at the Registered Office of the Company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 to transact, with or without modifications the following Business:

1. To consider, approve & take on record the un-Audited Financial Results of the Company for the half year ended on 30th September, 2026 along with Limited Review Report of Auditor thereon.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 26th September, 2026. The trading window shall remain closed w.e.f. 01st October, 2026 till 48 hours after declaration of the financial results of the Company for the half year ended 30th September, 2026.

Please take the same on your record and oblige.
Thanking You,

Yours faithfully,
For, Jayant Infratech Limited

NILESH JOBANPUTRA
Digitally signed by NILESH JOBANPUTRA
Date: 2026.11.07 16:57:11 +05'30'

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur