



JAYANT INFRA TECH 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: May 21, 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, 29th May, 2026 at 05:00 P.M. at the Registered Office of the Company at Mangal Smriti Bajpai Ground, Tilak Nagar, Bilaspur (C.G.)-495001, to transact with or without modifications the following Business:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March 2026 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2. Any other matter may be considered and transacted with the permission of the Board of Directors.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on March 28, 2026. The trading window shall remain closed w.e.f. 01st April 2026 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company.

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