



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: October 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INEOKR801019)

Dear Sir/Madam,

With reference to above, we hereby inform you that the Board of Directors of Jayant Infratech Limited (the "Company") have approved the following:

1. The Notice of Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Tuesday, November 10, 2026 at 01.00 p.m. at the registered office of the company situated **"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.**
2. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be November 03, 2026.
3. Appointment of Scrutinizer M/s Rohtash Agrawal & Co., Company Secretaries, Raipur for the purpose of remote e-voting and voting at 02-2026-2027 Extra-Ordinary General Meeting;

Please take the same on your record and oblige.

Thanking You.
Yours faithfully,

For, Jayant Infratech Limited

NILESH
JOBANPUTRA
RA
Digitally signed by
NILESH
JOBANPUTRA
Date: 2026.10.19
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