



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: March 07, 2026

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

Sub : Outcome of Meeting of the Board of Directors held on Today, 07th March 2026.
Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on Saturday, March 07, 2026, at the registered office of the Company situated at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001, which was commenced at 4:00 p.m. and concluded at 04:25 p.m. In that meeting following business were transacted:

1. Evaluated various fund-raising options available to the Company including preferential issue and/or rights issue of equity shares and after due consideration, the Board decided that further detailed discussions are required and resolved to convene a separate meeting of the Board of Directors to consider and approve the issuance of shares either by way of preferential issue and/or rights issue, subject to applicable regulatory approvals and compliance requirements.

Kindly take the above information on record.

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