

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: September 06, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 21st Annual General Meeting to be held on Monday, September 30, 2024.

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

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the **21st Annual General Meeting** to be held on **Monday, September 30, 2024 at 04:00 PM**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Bigshare Services Private Limited
2.	Cut- off Date for E-Voting entitlement	20/09/2024
3.	Voting Start Date & Time	26/09/2024 at 10:00 AM
4.	Voting End Date & Time	29/09/2024 at 05:00 PM
5.	Name of the Scrutinizer	CS Rohtash Kumar Agrawal (M.No.: F-5537, CP. No.: 4015) Practicing Company Secretary

Kindly take the same on record.

Thanking You,

For, Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

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