



JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: January 13th 2024

To

The Chief General Manager

Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Correction in Relevant Date and Revised Share Issuance Price.

Reference : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)
: Intimation of Postal Ballot Notice to BSE on November 20, 2023

Dear Sir/Ma'am,

This is in reference to the communication received from BSE pertaining to the relevant date. In terms of observations received from BSE, we hereby state that Relevant Date is November 21, 2023 instead of November 20, 2023 which is being mentioned in the Notice and other Submissions for Jayant Infratech Limited ("Company") in respect of the proposed issuance of convertible warrants by the Company.

Consequently, the Company acknowledges and undertakes that the issuance of 22,22,000 equity shares will be at a revised price of Rs.113 (Rupees one hundred and thirteen only) per equity share.

You are requested to take the same on your records.

For Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

GSTIN : 27AAICS4492B1ZA