

# PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

**Registered Office:** S-12, 2nd Floor, Vikram Chambers, Vikram Vikas Mandal Owners Association, Near Income Tax Office, Ashram Road, Ahmedabad – 380009 Gujarat, India

**E-mail:** [info@panthinfinity.com](mailto:info@panthinfinity.com) (M) - +91 6359310736; **Website:** <http://panthinfinityltd.com/>

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August 05, 2026

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

To,  
The Compliance Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie, Kolkata-700001, West  
Bengal.

**Scrip code: 539143**

**CSE Code: 30010**

**Sub: Addendum to the Notice of 33rd Annual General Meeting of Panth Infinity Limited.**

Panth Infinity Limited (the “Company”) had issued a Notice dated July 31, 2026 (the “AGM Notice”) for convening the 33rd Annual General Meeting of the Company, scheduled to be held on Monday, August 24, 2026, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As stated in the AGM Notice, the Company has provided its Shareholders the facility to cast their votes electronically through remote e-voting, which will be commenced on Friday, August 21<sup>st</sup>, 2026, at 9:00 a.m. (IST) and will continue until 5:00 p.m. (IST) on Sunday, August 23<sup>rd</sup>, 2026.

However, to ensure that the Shareholders are apprised of the latest material developments affecting the business to be transacted at the AGM, the Company considers it necessary to issue this notice (the “Addendum”) to inform the Shareholders of a development which has occurred with respect to Agenda Item No. 5 of the AGM Notice. Accordingly, this Addendum is being issued to inform the Members the above update and may be accessed through the company’s drive link as given below:

Addendum to 33rd AGM Notice:

<https://panthinfinityltd.com/investor>

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and all other stakeholders are requested to take note of the same. This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same. The AGM Notice and all agenda items, except and to the extent as supplemented by this Addendum, remains unchanged in all respects. Request you to kindly take the same on record.

Thanking You.

Yours faithfully.

**For and on behalf of the Board of Directors**

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**Rahilahmed Jafarbhay Shaikh**  
**Managing Director**  
**DIN: 11413227**

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## Addendum to the Notice of 33rd Annual General Meeting of the Company

Addendum to the Notice dated July 31, 2026, convening 33rd Annual General Meeting of Panth Infinity Limited (the "Company") scheduled to be held on Monday, August 24, 2026, at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

To  
All the Members of  
**Panth Infinity Limited**

### SPECIAL BUSINESS:

#### **5. TO APPOINT AND REGULARISE OF MR. MALABHAI PUNJABHAI RABARI (DIN: 11238665) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

**To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

**"RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Malabhai Punjabhai Rabari (DIN: 11238665), be and is hereby re-appointed as an Independent Director of the Company for a period of 5 (five) years with effect from August 03, 2026 and shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

Thank you.

Yours faithfully,

**For, PANTH INFINITY LIMITED**

Sd/-  
**RAHILAHMED JAFARBHAI SHAIKH**  
**MANAGING DIRECTOR**  
**DIN: 11413227**

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## NOTES

1. Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 33rd AGM, is annexed hereto and forms part of the Notice.
2. All other agenda items except as mentioned in this Addendum, along with explanatory statement of the AGM Notice dated 31<sup>st</sup> July 2026, shall remain unchanged from those previously notified.
3. It may be noted that apart from above there are no other modifications to the AGM Notice and this Addendum should be read in continuation of and in conjunction with the AGM Notice.
4. This addendum to the Notice of 33rd AGM is available on the driveline of the Company at <https://panthinfinityltd.com/investor> and website of the Bombay Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. All the processes, notes and instructions relating to attending 33rd AGM through VC/OAVM and e-voting set out for and applicable for the ensuing 33rd AGM shall mutatis-mutandis apply to attending AGM through VC/OAVM and e-voting for the resolution proposed in this Addendum to the Notice of AGM.

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## Annexure I

**BRIEF PARTICULARS/ PROFILE OF THE DIRECTORS SEEKING APPOINTMENT/ REAPPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ISSUED BY ICSI:**

### 1. Malabhai Punjabhai Rabari

|                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director                                                                    | Mr. Malabhai Punjabhai Rabari                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Designation                                                                         | Non-Executive Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Director Identification Number                                                      | 11238665                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Date of Birth                                                                       | 08/06/2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of first appointment                                                           | 03/08/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Qualifications                                                                      | Bachelors in commerce (B.com)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Experience/ Expertise                                                               | Mr. Malabhai Punjabhai Rabari is a Commerce graduate holding a Bachelor of Commerce (B.Com.) degree. His knowledge of business practices and commitment to good governance enable him to provide independent and balanced perspectives on strategic and operational matters. The Board believes that his business acumen, professional competence, and commitment to high standards of corporate governance will be valuable in discharging the responsibilities of an Independent Director and will contribute meaningfully to the Company's long-term growth and stakeholder value. |
| Number of Equity Shares Held                                                        | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Terms and conditions of appointment or re-appointment                               | Appointment as Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. August 04, 2026, subject to the approval of the members/shareholders of the Company.                                                                                                                                                                                                                                                                                                                                                                                        |
| Chairman/ Member of the Committees of the Board of Directors of the other Companies | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Listed entities from which resigned in the past three years                         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Justification for choosing the appointee for appointment as Independent Directors   | On the basis of the skills, performance evaluation, extensive and enriched experience in diverse areas and suitability to the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Disclosure of relationships between directors inter-se;                             | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

# **PANTH INFINITY LIMITED**

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("the Act")**

### **ITEM NO. 05 TO APPOINT AND REGULARISE OF MR. MALABHAI PUNJABHAI RABARI (DIN: 11238665) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

Mr. Malabhai Punjabhai Rabari (DIN: 11238665), was appointed as a Non-Executive Independent Director (Additional) of the Company on the board of the Company by the directors in their Board Meeting held on August 03, 2026, with effect from such Board meeting.

In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Malabhai Punjabhai Rabari shall hold office up to the date of the forthcoming General Meeting and is eligible to be regularized as a Non-Executive Independent Director for a term up to five years.

A brief profile of Mr. Malabhai Punjabhai Rabari, including nature of his expertise, is provided as Annexure-I of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for regularization of Mr. Malabhai Punjabhai Rabari (DIN: 11238665) from Non-Executive Independent Director (Additional) to Non-Executive Independent Director of the Company for a term up to 5 years with effect from conclusion of this AGM.

The Company has also received a declaration from Mr. Malabhai Punjabhai Rabari declaring that he meets the criteria of independence as provided under Section 146(9) of the Companies Act, 2013.

None of the Directors / Key Managerial Personnel of the Company other than Mr. Malabhai Punjabhai Rabari, are concerned or interested, financially or otherwise, in the resolution. The Board recommends the Special Resolution set forth in Item No. 5 for approval of the Members.

**For, PANTH INFINITY LIMITED**

**Sd/-**

**RAHILAHMED JAFARBHAI SHAIKH**

**MANAGING DIRECTOR**

**DIN: 11413227**