

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 (M) - +91 6359310736; **Website:** <http://panthinfinityltd.com/>

August 24, 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

Dear Sir/Madam,

Sub: Proceedings of the Annual General Meeting held on August 24, 2026.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing("VC")/Other Audio Visual Means (OAVM) on Monday, August 24, 2026 at 03:00 p.m:

1. Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to appoint M/s. Sarang Shivaji Rao Chavan and Associates, Chartered Accountant, Ahmedabad, (Firm's Registration No. 159649W) as statutory auditor of the company.
3. Ordinary Resolution to appoint a director in place of Mr. Debu Sardar (DIN: 11488279) who retires by rotation and being eligible, seeks re-appointment.
4. Special Resolution to Approve Change of Name of the Company.
5. Special Resolution to Appoint and Regularise of Mr. Malabhai Punjabhai Rabari (Din: 11238665) As Non-Executive Independent Director of The Company.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 3:11 P.M.

Thanking you,

For, PANTH INFINITY LIMITED

RAHILAHMED JAFARBHAI SHAIKH
MANAGING DIRECTOR
DIN: 11413227