

PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

Registered Office: 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura,
Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

E-mail: info@panthinfinity.com (M) - +91 7383983840; **Website:** www.panthinfinity.com

June 03, 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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof,) notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday June 06, 2026 at the registered office of the Company to transact with or without modification the following transactions:

1. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
2. Any other business matter with the permission of Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Panth Infinity Limited

Rahilahmed Jafarbai Shaikh
Managing Director
DIN: 11413227