

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:** <http://panthinfinityltd.com/>

July 24, 2026

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

Scrip code: 539143

Dear Sir/Madam,

Subject: Intimation of the Board Meeting scheduled to be held on Friday, July 31, 2026.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2026 to transact, with or without modifications the following businesses:

1. To consider and approve Standalone and Consolidated Un-audited Financial Results of the company for the period ended on June 30, 2026.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Panth Infinity Limited

Rahilahmed Jafarbai Shaikh
Managing Director
DIN: 11413227