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/

Date: November 11, 2026

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

Scrip code: 539143

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

CSE Code: 30010

Subject: **Disclosure regarding proposed entry into Liquid Cooling Technology for AI Data Centres pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Panth Infinity Limited is exploring a proposed foray into Liquid Cooling Technology for AI Data Centres through its subsidiary, Al Subh Enterprise FZ-LLC, based in the UAE.

The proposed initiative aims to explore opportunities in advanced cooling solutions for AI and high-performance data-centre infrastructure.

The key details are as follows:

1. Subsidiary: Al Subh Enterprise FZ-LLC, UAE.

2. Proposed funding: The Company is exploring overseas funding opportunities through financial networks in the UAE and Hong Kong, including leading family offices based in Dubai. These discussions are at an exploratory stage, and no definitive agreements or binding funding commitments have been signed or received.

3. Expected timeline: The full project is presently envisaged to commence from April 2027, subject to necessary preparations and approvals.

4. Revenue contribution: Not yet determined.

The proposed initiative represents an opportunity for the Company to explore the growing AI data-centre infrastructure sector and diversify into technology-related business activities.

The Company will keep the Exchange informed of material developments, as required under applicable regulations.

Thanking You.

Yours faithfully,

For, Panth Infinity Ltd

RAHILAHMED JAFARBHAI SHAIKH
Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.11.11 15:16:51 +05'30'

Rahilahmed Jafarbhai Shaikh
Director
DIN: 11413227