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/

July 31, 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

Sub: Outcome of the board of directors meeting held on Friday, July 31, 2026.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on July 24, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on July 31, 2026, have inter alia approved;

1. **Un-audited Standalone and consolidated Financial Results of the Company for the period ended on June 30, 2026. We are enclosing herewith the following:**

   - Statements showing the Unaudited Financial Results (Standalone and Consolidated) for the period ended on June 30, 2026;

   - Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone and Consolidated Financial Results for the period ended on June 30, 2026 from our Statutory Auditors.

2. **Notice of Annual General Meeting:**

   - Approved Director Report along with its annexures and notice calling 33rd Annual General Meeting("AGM")

   - The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Monday, August 24, 2026 through video-conferencing/audio-visual means PM at 3:00 P.M. (IST).

   - The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

The Board Meeting Commenced at 3:45 PM and concluded at 4:15PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH
Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.07.31 16:18:53 +05'30'

Rahilahmed Jafarbhai Shaikh
Managing Director
DIN: 11413227

Encl: As above

PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416
S-12, 2nd Floor, Vikram Chambers, Vikram Vikas Mandal Owners
Association, Near Income Tax Office, Ashram Road, Ahmedabad – 380009 Gujarat, India

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-6-26	31-3-26	30-6-25	31-3-26
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**				
	Revenue from operations				
	a) Total Income from Operations (net)	0.00	-15.00	3341.18	19097.05
	b) Other income	0.00	0.00	-	0.14
	Total Income (a+b)	0.00	**-15.00**	**3341.18**	**19097.19**
2	**Expenses**				
	a) Purchase of Stock-in-Trade	0	16208.45	3196.97	17464.42
	b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	0.00	-16216.22	(256.73)	-30.59
	c) Employee Benefit expenses	0.27	3.87	2.82	20.22
	d) Finance Costs	0.00	0.02	0.00	0.02
	e) Depreciation and amortization expenses	0.05	0.35	0.15	0.87
	f) Other Expenses	5.47	10.70	55.19	432.51
	Total Expenses (a+b+c+d+e+f)	**5.79**	**7.18**	**2998.40**	**17887.45**
3	**Profit before Tax (1-2)**	**-5.79**	**-22.18**	**342.78**	**1209.74**
4	**Tax Expenses**				
	(i) Current Tax	0	304	-	304.49
	(ii) Deferred Tax	0	0.01	0.00	0.01
	(iii) Short excess provision			-	
	(iv) MAT Credit			-	-
	Total Tax (i+ii)	**0**	**304.49**	**-**	**304.49**
5	**Profit for the period (3-4)**	**-5.79**	**(326.67)**	**342.78**	**905.24**
6	Other Compehensive Income			-	-
7	**Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)**	**-5.79**	**(326.67)**	**342.78**	**905.24**
8	**Paid- up Equity share Capital -Face Value of ₹ 10 each**	5515.88	5515.88	2491.22	5515.88
9	**Earning per equity share (EPS) in ₹ (not Annualised)**				
	(A) Basic	0.00	0.00	1.38	1.64
	(B)Diluted	0.00	0.00	1.38	1.64

See notes accompanying to the Financial statements

Notes:

1. The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 31st July 2026
2. The Statutory Auditors of the Company have carried out a 'Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The figures for the Quarter ended 30th June, 2026 are in compliance with the Indian Accounting Standards(Ind AS) notified by the Ministry of Corporate Affairs.
4. The Financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial reporting, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
5. The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
6. The Company has only one reportable primary business segment as per IND AS 108
7. Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

By Order of Board of Directors
For Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH

Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.07.31 16:19:43 +05'30'

Place: Ahmedabad
Date: 31.07.2026

RAHILAHMED JAFARBHAI SHAIKH
Managing Director
DIN: 11413227

SARANG SHIVAJIRAO CHAVAN
AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

INDEPENDENT AUDITOR'S REPORT ON UNAUDITED STANDALONE QUARTERLY FINANCIALS RESULTS AND YEAR TO DATE RESULTS OF PANTH INFINITY LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.

To the Board of Directors of
PANTH INFINITY LIMITED

We have accompanying statement of unaudited financial results of **PANTH INFINITY LIMITED**(the "Company") for the Quarter ended **30th June, 2026** (the "Statement") on Standalone basis attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

1) **We have reviewed the accompanying statement of unaudited financial results of PANTH INFINITY LIMITED (the "Company") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").**

2) **Company's Board of Directors responsibility of the Company's Management and Approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india .**

3) **We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of the Interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.**

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

SARANG SHIVAJIRAO CHAVAN
AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
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4) The information and data contained in this report are based solely on the documents, explanations, and representations provided by the management of the entity. We have not independently verified the correctness or completeness of such information and records, and our verification has been limited to the extent of information made available to us during the course of our review.

Other Matters

We have carried out the limited review of the financial results of the Company for the quarter ended June 30, 2026 on standalone basis. There is no qualification in these regards on these financial results.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.:
159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576OZRUNH3737
Date: 31/07/2026
Place: Ahmedabad

PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416
S-12, 2nd Floor, Vikram Chambers, Vikram Vikas Mandal Owners
Association, Near Income Tax Office, Ashram Road, Ahmedabad – 380009 Gujarat, India

STATEMENT OF CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-6-26	31-3-26	30-6-25	31-3-26
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**				
	Revenue from operations				
	a) Total Income from Operations (net)	5930.00	5985.00	3341.18	28209.05
	b) Other income	0	0.00	-	0.14
	Total Income (a+b)	**5930.00**	**5985.00**	**3341.18**	**28209.19**
2	**Expenses**				
	a) Purchase of Stock-in-Trade	4125.00	4778.79	3196.97	23262.42
	b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	0.00	-1286.56	(256.73)	-30.59
	c) Employee Benefit expenses	9.02	3.86	2.82	20.22
	d) Finance Costs	0.00	0.02	0.00	0.02
	e) Depreciation and amortization expenses	0.05	0.35	0.15	0.87
	f) Other Expenses	394.47	310.70	55.19	744.50
	Total Expenses (a+b+c+d+e+f)	**4528.54**	**3807.16**	**2998.40**	**23997.43**
3	**Profit before Tax (1-2)**	**1401.46**	**2177.83**	**342.78**	**4211.76**
4	**Tax Expenses**				
	(i) Current Tax	0	304	-	304.49
	(ii) Deferred Tax	0	0.01	0.00	0.01
	(iii) Short excess provision			-	
	(iv) MAT Credit			-	-
	Total Tax (i+ii)	**0**	**304.50**	**-**	304.50
5	**Profit for the period (3-4)**	**1401.46**	**1,873.33**	**342.78**	**3,907.26**
6	Other Compehensive Income			-	-
7	**Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)**	**1401.46**	**1,873.33**	**342.78**	**3,907.26**
8	**Profit for the period attributable to:**				
	-Owners of the Company	1401.46	1873.33	342.78	3907.26
	-Non Controlling interest	0.00	0.00	0.00	0.00
9	**Other Comprehensive Income for the period attributable to :**				
	-Owners of the Company	-	-	-	-
	-Non Controlling interest	-	-	-	-
10	**Total Comprehensive Income for the period attributable to :**				
	-Owners of the Company	**1401.46**	**1873.33**	**342.78**	**3907.26**
	-Non Controlling interest	**-**	**-**	**-**	**-**
8	**Paid- up Equity share Capital -Face Value of ₹ 10 each**	5515.88	5515.88	2491.22	5515.88
9	**Earning per equity share (EPS) in ₹ (not Annualised)**				
	(A) Basic	2.54	3.40	1.38	7.08
	(B)Diluted	2.54	3.40	1.38	7.08

See notes accompanying to the Financial statements

Notes:

1. The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 31st July 2026
2. The company have acquired Subsidiary namely Al Subh Enterprise FZ-LLC, which is a wholly owned subsidiary of the Company. Company holds a 100% equity stake in this Company.
3. The Statutory Auditors of the Company have carried out a 'Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
4. The figures for the Quarter ended 30th June, 2026 are in compliance with the Indian Accounting Standards(Ind AS) notified by the Ministry of Corporate Affairs.
5. The Financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial reporting, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
6. The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
7. The Company has only one reportable primary business segment as per IND AS 108
8. Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

By Order of Board of Directors
For Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH
Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.07.31 16:20:20 +05'30'

Place: Ahmedabad
Date: 31.07.2026

RAHILAHMED JAFARBHAI SHAIKH
Managing Director
DIN: 11413227

SARANG SHIVAJIRAO CHAVAN
AND ASSOCIATES
CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REPORT ON UNAUDITED CONSOLIDATED FINANCIALS RESULTS OF PANTH INFINITY LIMITED ("THE PARENT") AND ITS SUBSIDIARIES PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

To the Board of Directors of
PANTH INFINITY LIMITED AND ITS SUBSIDIARIES

We have accompanying statement of unaudited financial results of **PANTH INFINITY LIMITED (the "Parent") AND ITS SUBSIDIARIES (the parent and its subsidiaries together referred to as "the Group") for the Quarter ended June 30, 2026 (the "Statement")** on Consolidated basis attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

1) **We have reviewed the accompanying statement of unaudited financial results of PANTH INFINITY LIMITED (the "Parent") AND ITS SUBSIDIARIES (the parent and its subsidiaries together referred to as "the Group") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").**

2) **Company's Board of Directors responsibility of the Company's Management and Approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india .**

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
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AHMEDABAD
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3) **We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of the Interim financial information consists of making inquiries , Primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.**

4) **The information and data contained in this report are based solely on the documents, explanations, and representations provided by the management of the entity. We have not independently verified the correctness or completeness of such information and records, and our verification has been limited to the extent of information made available to us during the course of our review.**

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

(a) are presented in accordance with the requirements of regulation 33 of the LODR regulations in this regard and
(b) give a true and fair view in conformity with the recognition and measurement of principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/(loss), other comprehensive income /(expense) and other financial information of the company for the quarter and year ended 30th June, 2026.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of audit reports issued on financial information of subsidiary referred to in other matters section, below the consolidated financial results:

1. Includes the results of **AI Subh Enterprise FZ-LLC ("Subsidiary Company").**
2. are presented in accordance with the requirements of Regulation 33 and 52 of the Listing Regulations, 2015 in this regard and
3. matters give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principle generally accepted in India of the net profit/loss and other comprehensive income and other financial statement for the quarter ended **30.06.2026** as well as the year-to-date results for the period from **01.04.2026 to 30.06.2026**.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
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AHMEDABAD
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financial statement for the quarter ended **30.06.2026** as well as the year-to-date results for the period from **01.04.2026 to 30.06.2026**.

Other Matters

We have carried out the limited review of the financial results of the Company for the quarter ended June 30, 2026 on consolidated basis. There is no qualification in these regards on these financial results.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576BGYQEZ3102
Date: 31/07/2026
Place: Ahmedabad