

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 32, Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram road, Navjivan, Ahmedabad, Gujarat, India, 380014.

Corporate Office: 107 Sudershan Office Complex, Nr Mithakhali Under Bridge Navrangpura, Navrangpura, Ahmedabad, Gujarat, India, 380009.

E-mail: panthinfinitylimited@gmail.com; (M) - +91 7383983840

January 03, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Subsidiary incorporated in Dubai, UAE

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated August 4, 2023, we wish to inform you that the Board of Directors of PANTH INFINITY LIMITED at its meeting held on December 03 ,2025 has approved the acquisition of 100% shares of Al Subh Enterprise FZ-LLC, a company incorporated under the laws of Dubai, United Arab Emirates, thereby making it a subsidiary of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as “Annexure A”.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, PANTH INFINITY LIMITED

Sendha.

SENDHABHAI AMRUTBHAI MAKVANA
MANAGING DIRECTOR
DIN: 09756503

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AnnexureA

Name of the target entity	Name: Al Subh Enterprise FZ-LLC
Details of the acquisition	Acquisition of 100% equity stake
Industry to which the entity being acquired belongs;	IT-related business operations
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity);	IT-related business operations
Nature of consideration-whether cash consideration or share swap and details of the same;	100% initial subscription to the share capital through Cash/Banking Channel.
Cost of acquisition or the price at which The shares are acquired	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired;	Initial Shareholding - 100% by PANTH INFINITY LIMITED directly or through its Nominee.

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<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>Brief Background: Al Subh Enterprise FZ-LLC is incorporated with an objective of IT-related business operations.</p> <p>Date of acquisition: December 03,2025</p> <p>History/Turnover: Not Applicable</p> <p>Country: UAE</p>
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