



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

32 , Rajsukh Complex, Behind Hyatt Regency lane,
Opp. Gujarat vidhyapith , Income tax , Ashram road ,
Ahmedabad, Gujarat-380014
(M) - +91 63541 39616

Mail: panthinfinitylimited01@gmail.com

December 03, 2025

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

Subject: Outcome of the Board Meeting held on December 03, 2025.

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting, held on December 03, 2025, inter-alia – considered and approved the following proposals:

- Incorporate a wholly owned subsidiary of the Company in UAE, Al Subh Enterprise FZ-LLC, or Acquire an existing company in UAE, which shall be engaged exclusively in IT-related business operations.

The Board Meeting commenced at 03:45 PM and concluded at 04:15 PM.

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 1**".

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, PANTH INFINITY LIMITED

Sendha

SENDHABHAI AMRUTBHAI MAKVANA
MANAGING DIRECTOR
DIN: 09756503

ANNEXURE 1

Name(s) of parties involved in the transaction	Panth Infinity Limited (PIL) & Such other Proposed name of Proposed Company.
Purpose of the transaction	Incorporation/ Acquisition of Wholly Owned Subsidiary with an objective of undertaking IT-related business operations.
Shareholding, if any, in the entity with whom the transaction is executed	Initial Shareholding - 100% by PIL.
Significant terms of the investment (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<ol style="list-style-type: none"> 1. Total capital commitment by PIL would be 100% of the share Capital of the Proposed Company. 2. PIL shall have the complete right over the appointment of Directors in the proposed Company. 3. PIL shall have the complete voting rights in the proposed Company.
Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued.	Total number of shares of the proposed Company shall be 100.
Any other disclosures related to such investment, viz., details of nominee	There would be SENDHABHAI AMRUTBHAI MAKVANA as Nominee



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shareholder, details of nominee on the board of directors of the unlisted entity, potential conflict of interest arising out of such investment, etc.

Shareholder and Manager in the proposed Company as may be approved by concerned Authorities.

Name of the target entity, details in brief such as size, turnover etc

Name: As may be approved by the regulatory authorities concerned.

Total number of shares: 100

Turnover: Not Applicable since the Company is yet to be incorporated.

Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"

The wholly owned subsidiary company once incorporated/Acquired will be related party of the PIL.

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.

Brief details of any governmental or regulatory approvals required for the acquisition;

Not Applicable

Indicative time period for completion of the acquisition;

Not Applicable

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/other approved form.

Cost of acquisition or the price at which the shares are acquired

Not Applicable



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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);

Not applicable since the Company is yet to be incorporated.