

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Corporate Office: 828/829, 4th Floor, Office-4, Shree Kuberji Complex Athugar Street, Nanpura Main Road, Surat, Gujarat, India, 395001.

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

Date: January 10, 2026

To, BSE Limited Phiroze Jeejbhoy Tower, Dalal Street, Mumbai – 400001 BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Reference: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized during the quarter ended on December 31, 2025, received from Purva Shareregistry (India) Private Limited, Registrar and Share Transfer Agent(RTA) of the Company as per regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the same on your record and oblige us.

Thanking You,

For, Panth Infinity Limited

Satish Jashvantbhai Mejiyatar
Director
DIN: 09524890



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
PANTH INFINITY LIMITED - INE945O01019
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

PANTH INFINITY LIMITED - INE945O01019 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL