

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 19, 2026

To,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001.

Scrip code: 539143

Dear Sir/Madam,

Subject: Outcome of the Board Meeting Held on Monday, January 19, 2026.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on January 19, 2026 the Board of Directors noted/approved inter-alia the following;

1. To Consider and Approve Appointment of Managing Director-

The Board has approved the appointment of Mr. Purav Bharatbhai Patel(DIN: 06854044) as the Additional Director in the category of Managing Director of the Company for a period of 5 years with effect from January 19, 2026 subject to the approval of shareholders at the ensuing General Meeting.

Brief profile of Mr. Mr. Purav Bharatbhai Patel is enclosed herewith as **Annexure A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 11:00 AM and concluded at 11:30 AM.

Thanking you,

Yours faithfully,

For, PANTH INFINITY LIMITED

RAHILAHMED JAFARBHAI SHAIKH

MANAGING DIRECTOR

DIN: 11413227

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Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr.No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Purav Bharatbhai Patel as Managing director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Purav Bharatbhai Patel as Managing director of the Company on January 19, 2026.
3.	Brief Profile (in case of appointment)	Mr. Purav Bharatbhai Patel is a graduate in Bachelor of Commerce (B.Com). He is engaged in the business of bullion and Agro commodities and has experience in trading and dealing in these sectors. His business background provides him with practical knowledge of commodity markets and commercial operations.
4.	The disclosure of relationships between director (in case of appointment of a director)	Not related to any of the Directors of the company.
5.	Any other information	NA

For, PANTH INFINITY LIMITED

RAHILAHMED JAFARBHAI SHAIKH
MANAGING DIRECTOR
DIN: 11413227