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: 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: August 19, 2025

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: **Outcome of Board Meeting held on today i.e. Tuesday, August 19, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: **Panth Infinity Limited (Security ID: PANTH, Security Code: 539143, ISIN: INE945O01019)**

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Tuesday, August 19, 2025, at the registered Office of the Company which was commenced at 01:30 P.M. and concluded at 02:00 P.M. has;

(1) Proposed, Considered and approved the withdrawal and cancellation of the previously announced outcome of the board meeting held on Friday, June 20, 2025, wherein subject to provisions of SEBI ICDR Regulations and approval of Members at the ensuing Extraordinary General Meeting and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable, the Board of Directors had considered and approved an " increase in the Authorized Share Capital of the Company, from Rupees 37,00,00,000/- (Rupees Thirty Seven Crores only) divided into 37000000 (Three Crore Seventy Lacs only) Equity Shares of Rupees 10/- (Rupees Ten Only) each, to Rupees 132,00,00,000/- (Rupees One Hundred Thirty Two Crores Only) divided into 132000000/- (Thirteen Crore Twenty Lacs Only) Equity Shares of Rupees 10/- (Rupees Ten Only)", "Raising of Funds through Preferential Issue of Equity shares by way of conversion of unsecured loan" and "Raising of Funds through Preferential Issue of up to 50000000 Equity Shares of Rupees 10/- each"("Preferential Issue").

Further, the decision to withdraw the preferential allotment is primarily due to the fact that the majority of the proposed allottees have decided to withdraw their decision to invest. Hence, we wish to inform you that the outcome relating to the above businesses hereby stands withdrawn for the above-cited reasons.

Furthermore, a subsequent board meeting will be convened to consider and approve the proposed fund-raising, with prior intimation of the meeting to be submitted in due course.

(2) Considered and approved to keep and maintain the books of accounts of the company as prescribed under section 128 of the Companies Act, 2013, at a place other than registered office of the Company situated at **107, Sudershan Office Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380009, Gujarat, India.**

Kindly take the same on your good record and disseminate the same on your website.

For, **Panth Infinity Limited**

NILESH DEVENDRAPRASAD DAVE

Digitally signed by NILESH DEVENDRAPRASAD DAVE
DN: c=IN, o=Personal, postalCode=380013, l=Ahmedabad, st=Gujarat, street=76/904, Ambica Appartment Naranpura, Ahmedabad City, Ahmadabad City Gujarat India- 380013-, title=6728, 2.5.4.20=5771a839b5097e5853a2023c9f739560bb0f141b5b74a3a2350a60e2f3b77251, serialNumber=d5723ec4648149880d76f62d930c35b35214a0c9406ba93f9c515a5246266754, email=Fundraising4444@gmail.com, cn=NILESH DEVENDRAPRASAD DAVE
Date: 2025.08.19 14:08:39 +05'30'

PANTH INFINITY LIMITED GUJARAT

Nilesh Devendraprasad Dave
Director
DIN: 10530978