

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.

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Date: March 26, 2025

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, April 01, 2025 till 48 hours after the declaration and publication of Audited Financial Results for the quarter and Year ended March 31, 2025.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

For, **Panth Infinity Limited**



Nilesh Devendraprasad Dave
Director
DIN: 10530978