

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: May 29, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

To,
The Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal.
CSE Code: 30010

Dear Sir/Madam,

Subject: Intimation for re-scheduling the date of the Board Meeting

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

This has reference to our earlier intimation dated May 22, 2025 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of meeting of the Board of Directors of our Company to be held on Thursday, May 29, 2025.

It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Thursday, June 05, 2025** at the registered office of the Company situated at 32 , Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram Road, Navjivan, Ahmedabad - 380014, Gujarat, India to consider, approve & take on record the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, April 1, 2025 and the same will be re-opened after 48 hours of the declaration and publication of Audited Financial Results for the quarter and year ended on March 31, 2025.

Kindly take the same on your record and oblige us.

For, Panth Infinity Limited



Nilesh Devendraprasad Dave
Director
DIN: 10530978