

December 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 539143

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f January 01, 2026 till 48 hours after the announcement of the Un-Audited Financial Results for the period ended on December 31, 2025.

The date of the Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the period ended on 31.12.2025 shall be communicated in due course of time.

This is for your information and record.

Yours faithfully,

For, PANTH INFINITY LIMITED

Sendha.

SENDHABHAI AMRUTBHAI MAKVANA
MANAGING DIRECTOR
DIN: 09756503