



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex, Behind Hyatt Regency Lane,

Opp. Gujarat Vidyapith, Income tax, Ashram Road, Ahmedabad - 380014

Phone No.: +91 7779005341 | Website: www.panthinfinity.com

E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 20/05/2024

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
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Sub.: Notice of Board Meeting No. 1/2024-25 to be held on 30/05/2024.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that Meeting No.1/2024-25 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2024 at the Registered Office of the Company inter alia to transact following main businesses:

- (i) To consider and approve Audited Financial Results for the Quarter and Year ended 31.03.2024 along with the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) Any other business with the permission of Chairman.

Further in continuation of our intimation dated 29th March, 2024 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the company is closed from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503