

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: 27/09/2024

To,

Department of Corporate Services The Compliance Department

BSE Limited The Calcutta Stock Exchange Limited

P. J. Towers, Dalal street,
Mumbai-400 001, Maharashtra.

7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

BSE Code: 539143 CSE Code: 30010

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: PANTH INFINITY LIMITED (BSE SCRIP CODE - 539143)

Dear Sir/Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 1st October, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th September, 2024.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take the same on record.

FOR, PANTH INFINITY LIMITED

SHALU GARG
COMPANY SECRETARY AND COMPLIANCE OFFICER