



**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: 14/11/2024**

To, Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
---------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------

### **SUB.: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 30TH MAY, 2024,**

Dear Sir/Ma'am,

With reference to our intimation dated 8<sup>TH</sup> November, 2024 and pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that the board of directors of the company has not approved the financial results for the quarter ended on 30<sup>th</sup> September, 2024 due to non- finalization of accounts.

However, the Company and the auditors are actively working to expedite the process in order to declare the financial results at the earliest.

Further, it is hereby informed that as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for 48 hours after the declaration of Financial Results.

You are requested to kindly take the same on record.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 08:40 p.m.

Thanking you,

Yours faithfully,

**FOR, PANTH INFINITY LIMITED**

---

**SATISH JASHVANTBHAI MEJIYATAR**  
**DIRECTOR**  
**DIN: 09524890**