



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 08th September, 2023

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: Intimation of Book Closure for the 30th Annual General Meeting (“AGM”).

Ref: Panth Infinity Limited

Dear Sir/Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the 30th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA

Chairman and Managing Director

DIN: 09756503