

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: 30/04/2024

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

SUBJECT: CONFIRMATION PERTAINING TO NON-APPLICABILITY OF "LARGE CORPORATE FRAMEWORK"- SEBI CIRCULARS NOS – SEBI/HO/DDHS/CIR/P/2021/613 DATED 10TH AUGUST, 2021 (CHAPTER XII) AND SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 DATED 19TH OCTOBER, 2023 WITH REGARD TO FUND RAISING BY ISSUANCE OF DEBT SECURITIES BY LARGE CORPORATES

REF: PANTH INFINITY LIMITED

We, PANTH INFINITY LIMITED ("The Company"), hereby confirm that for the financial year ended 31st March, 2024, we do not fall under the category of "Large Corporate" as per the framework and applicability criteria mentioned in Clause 1.2 of Chapter XII of aforesaid SEBI Circular dated 10th August, 2021 and Clause 3.2 of aforesaid SEBI Circular dated 19th October, 2023 and therefore relevant disclosure or compliance requirement under the aforesaid SEBI circulars is not applicable to our Company.

You are requested to take the above information on your records.

Thanking You.

Yours faithfully,

For PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA CHAIRMAN AND MANAGING DIRECTOR

DIN: 09756503