



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

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Date: 6th February, 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 BOARD MEETING NO. 7/2023-24 TO BE HELD ON WEDNESDAY, 14TH FEBRUARY, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 14th February, 2024, inter-alia to transact the following businesses:

- 1) To consider and discuss on appointment of director/KMPs;
- 2) To consider and approve the Un-Audited Financial Result of the Company for the Quarter ended December 31, 2023;
- 3) To Appoint Secretarial Auditor of the Company for the Financial Year 2023-24
- 4) To Appoint Internal Auditor of the Company for the Financial Year 2023-24
- 5) To consider and transit any other business; placed before the board with the permission of the Chairman.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503