



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

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Date: 25th January, 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: INTIMATION OF BOARD MEETING NO. 6/2023-24 IS SCHEDULED TO BE HELD ON THURSDAY, 01ST 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 Thursday, 01st February, 2024, inter-alia to transact the following businesses:

- 1) To consider and discuss on shifting of the registered office of the company from one place to another place within the same state, city, town and village;
- 2) To consider the proposal for raising funds by way of issue of Fully Convertible Warrants (“Warrants”) on preferential basis;
- 3) To consider and discuss on the amendment & alteration of the object clause of Memorandum of Association of the Company;
- 4) To consider and discuss on changing the name of the Company pursuant to change in objects and subsequent alteration of Memorandum of Association and Article of Association of the company;
- 5) To consider and discuss on appointment of director/KMPs;
- 6) 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