

PANTH INFINITY LIMITED

32 , Rajsukh Complex, Behind Hyatt Regency lane, Opp. Gujarat vidhyapith , Income tax , Ashram road , Ahmedabad, Gujarat-380014 (M) - +91 63541 39616 Mail: panthinfinitylimited01@gmail.com

Date: December 27, 2024

To, **BSE Limited** Phiroze Jeejbhoy Tower, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company

Reference: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143, ISIN: INE945001019)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, January 01, 2025 till 48 hours after the declaration and publication of Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

For, Panth Infinity Limited



Nilesh Devendraprasad Dave Director DIN: 10530978