

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 32 , Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram Road, Navjivan, Ahmedabad, Gujarat, India, 380014.

Corporate Office: 828/829, 4th Floor, Office-4, Shree Kuberji Complex Athugar Street, Nanpura Main Road, Surat, Gujarat, India, 395001.

E-mail: panthinfinitylimited@gmail.com; (M) - +91 7383983840

Date: February 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Thursday, February 06, 2025

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, February 06, 2025 at the registered office of the Company situated at 32 , Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram Road, Navjivan, Ahmedabad, Gujarat, India, 380014 to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, January 1, 2025 and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Financial Results for the quarter and nine months ended on December 31, 2024.

Kindly take the same on your record and oblige us.

For, Panth Infinity Limited



Nilesh Devendraprasad Dave
Director
DIN: 10530978