



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

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Date: 18/03/2024

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. 8/2023-24 TO BE HELD ON FRIDAY, 22ND MARCH, 2024.

Dear Sir/ Ma'am,

In continuance with our earlier intimation dated 1st February, 2024 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time; this is to inform you that meeting of the Board of Directors of our Company is scheduled to be held on Friday, 22nd March, 2024, inter-alia to transact the following businesses:

- 1) To take note of valuation report for issuance of upto 1,17,90,000 (One Crore Seventeen Lakh Ninety Thousand) Convertible equity warrants ("Warrants") with each warrant convertible into 1 (one) fully paid-up equity share of the company of Face Value of Rs. 10/- (Rupee Ten Only) each at issue price in cash (including the warrant subscription price and the warrant exercise price) determined as per the provisions of Regulation 164 of SEBI (ICDR) Regulations, 2018 and other applicable laws subject to approval of shareholders.
- 2) To discuss and consider the amendment in the business object and business address of the company.
- 3) To fix day, date, time and place for convening Extraordinary General Meeting (EGM) of the Company, for considering the above matters requiring shareholder approval.
- 4) To consider and transit any other business; placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of board meeting outcome in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

FOR, PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503