

PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

Registered Office: S-12, 2nd Floor, Vikram Chambers, Vikram Vikas Mandal Owners Association, Near
Income Tax Office, Ashram Road, Ahmedabad – 380009 Gujarat, India

E-mail: info@panthinfinity.com **(M)** - +91 6359310736; **Website:** <http://panthinfinityltd.com/>

October 13, 2026

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Code: 539143

To,
The Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata-700001, West
Bengal.

CSE Code: 30010

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Period ended on September 30, 2026.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized during the period ended on September 30, 2026, received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended September 30, 2026.

Kindly take the same on your record and oblige us.

Thanking You,

For, Panth Infinity Limited

RAHILAHMED
JAFARBHAI
SHAIKH

Digitally signed by
RAHILAHMED JAFARBHAI
SHAIKH
Date: 2026.10.13 16:22:08
+05'30'

Rahilahmed Jafarbhahi Shaikh
Managing Director
DIN: 11413227



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2026

To,
PANTH INFINITY LIMITED - INE945001019
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2026, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**PANTH INFINITY LIMITED - INE945O01019 - Details of Share certificates
dematerialised from 01/07/2026 to 30/09/2026**

FOLIO	NAME OF SHAREHOLDER	CERTIFICA TE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARE S	DEMATERIAL ISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL