

PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

Registered Office: 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura,
Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

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April 28, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: 539143

Dear Sir/Madam,

Subject: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

This is in continuation of our earlier intimation dated April 21, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on April 28, 2026, inter alia, to consider and approve:

1. To consider and approve Standalone and Consolidated audited Financial Results of the company for the period ended on March 31, 2026.
2. Any other Business matter, with the permission of the Chair.

We hereby inform you that the Board Meeting has been postponed allowing the Board additional time for further analysis due to significant variations in the financial results. The revised date will be May 13, 2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, Panth Infinity Limited

Rahilahmed Jafarbai Shaikh
Managing Director
DIN: 11413227