

# 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

**E-mail:** [info@panthinfinity.com](mailto:info@panthinfinity.com) (M) - +91 7383983840; **Website:** [www.panthinfinity.com](http://www.panthinfinity.com)

---

June 12, 2026

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

Scrip code: 539143

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Friday, June 12<sup>th</sup>, 2026.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform to the exchange that the Board of Directors of the Company at its meeting held today, i.e. Friday, June 12<sup>th</sup>, 2026, have inter alia considered and approved the following matters:

1. Shifting of Registered Office from the "State of Gujarat" to the "State of West Bengal", subject to the approval of shareholders and Regional Director, Ministry of Corporate Affairs.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given as "**Annexure - A**".

The meeting of the Board commenced at 05:30 P.M. and concluded at 6:00 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully.

**For Panth Infinity Limited**

---

**Rahilahmed Jafarbhay Shaikh**  
Managing Director  
DIN: 11413227

# 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

**E-mail:** [info@panthinfinity.com](mailto:info@panthinfinity.com) (M) - +91 7383983840; **Website:** [www.panthinfinity.com](http://www.panthinfinity.com)

---

## Annexure A

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

To Approve Shifting of Registered Office from "State of Gujarat" to the "State of West Bengal"

Sr. No	Particulars	Details
1.	Alteration in the Memorandum of Association ("MOA") of the Company for shifting of Registered office from one state to another state	<p>In existing Memorandum of Association ('MOA') Clause II read as "The Registered office of the Company will be situated in the state of Gujarat".</p> <p>The Company proposed to shift its registered office from the state of Gujarat to the state of West Bengal. Accordingly, Clause II of MOA will be changed as "The Registered office of the Company will be situated in the state of West Bengal".</p>