



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,

Gurjar Faliya, Haripura, Surat- 395003, Gujarat

Phone No.: +91 7043999011 | Website: www.panthinfinity.com

E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 03/11/2022

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Newspaper advertisement for Publication of Postal Ballot Notice.

Dear Sir/Madam,

This is to inform you that pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has on 2nd November, 2022 completed the process of dispatch of Postal Ballot Notice through electronic mode to those members whose e-mail IDs are registered with the Company / Depositories as on Friday, 28th October 2022, being the cut-off date.

Further, in compliance with Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper cuttings published on 3rd November, 2022 in "Financial Express" (English Edition) and "Gujarat Guardian" (Gujarati Edition - vernacular language of the district in which the registered office of the company is situated)

Kindly take note of the above.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

BHUMISHA DARSHAN DADWANI
Company Secretary & Compliance Officer
ACS No.: 55492

