



PANTH Infinity

INTENDED TO INSPIRE

7th July, 2022

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Intimation of Record Date.

Dear Sir,

"Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholders' Resolutions passed through Postal Ballot e-voting on 4th July, 2022, we would like to inform you that the Company has fixed Tuesday, 19th July, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) new fully paid-up Equity Share of Face Value of Rs. 10/- each (Rupees Ten) for every 2 (Two) existing fully paid-up Equity Shares of Face Value of Rs. 10/- each (Rupees Ten)."

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman & Managing Director

DIN: 03362317



CC:

To National Securities Depository Ltd. 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To Central Depository Services (India) Ltd. 16th Floor, P. J. Towers Dalal Street Fort, Mumbai - 400 001	To Purva Shareregistry (India) Pvt. Ltd. 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai 400011, Maharashtra,
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PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003. Gujarat.

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