



# PANTH Infinity

INTENDED TO INSPIRE

20<sup>th</sup> July, 2022

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 2/22-23 held on 20<sup>th</sup> July, 2022.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company have in their Board Meeting held on 20<sup>th</sup> July, 2022, in which, inter alia other businesses, transacted the main business of allotment 61,57,228\* Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date 19<sup>th</sup> July, 2022 in the ratio of 1:2 (i.e. 1 (One) fully paid Equity Share for every 2 (Two) Equity Shares held).

\*Pursuant to Clause 175 of Articles of Association - Powers of Directors for declaration of Bonus and sub clause (b)(1), issue of Bonus Equity Shares in fraction are ignored and no allotment is being made for the fractional Bonus Equity Shares.

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 18,48,22,280/-, consisting of 1,84,82,228 Equity Shares having Face Value of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Company will get the listing and trading approval on bonus shares within the statutory timelines.


Further, the company will make necessary arrangements with NSDL/CDSL/ RTA to credit the bonus shares/dispatch the share certificate, as applicable, in due course of time.

The said Meeting was commenced at 3.00 p.m. and concluded at 4:45 p.m.

The above is for your information and record.

Thanking You,

Yours faithfully,  
**For PANTH INFINITY LIMITED**

  
**JINAY KORADIYA**  
Chairman & Managing Director  
DIN: 03362317



**PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416**

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

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