



PANTH Infinity

INTENDED TO INSPIRE

14th November, 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, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Outcome of Board Meeting No. 6/22-23 held on 14/11/2022.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 6/2022-23 held on Monday, the 14th November, 2022, inter alia other businesses, has transacted the following:

1. Considered and Approved the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2022.

The said Meeting commenced at 01.30 p.m. and concluded at 02:00 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

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



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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

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