

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 32 , Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram road, Navjivan, Ahmedabad, Gujarat, India, 380014.

Corporate Office: 828/829, 4th Floor, Office-4, Shree Kuberji Complex Athugar Street, Nanpura Main Road, Surat, Gujarat, India, 395001.

E-mail: panthinfinitylimited@gmail.com; (M) - +91 7383983840

Date: September 18, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

To,
The Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal.
CSE Code: 30010

Dear Sir/Madam,

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of Extra-Ordinary General Meeting

Reference: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143)

With reference to captioned subject and pursuant to Regulation 34 of SEBI (LODR) Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and (in Gujarati) on September 18, 2025 with respect to completion of dispatch of Notice of Extra-Ordinary General Meeting sent through email to the shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Panth Infinity Limited



Kalpesh Dilipbhai Amlani
Managing Director
DIN: 08640953

यूनियन बैंक **Union Bank of India**
 Assets Recovery Branch : Union Bank Bhavan, Forth Floor,
 Race Course Road, Opp. Indoor Stadium, Rajkot.

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6(2) & 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

To,
1. THE BORROWER/S
M/s Shree Ram Enterprise (Partnership Firm),
Represented through its Partners:
Vijaybhai Vanmalidas Virani
Naynaben Vijaybhai Virani (Partner)
Address: Plot No. 333, Shree Ram Villa, Vijayraj Nagar, Dairy Road, Bhavnagar.
2. Guarantors:
2.1) Vijaybhai Vanmalidas Virani (Partner cum Guarantor)
Address: Plot No. 333, "Shree Ram Villa, Vijayraj Nagar, Dairy Road, Bhavnagar.
2.2) Naynaben Vijaybhai Virani (Partner cum Guarantor)
Address: Plot No. 333, "Shree Ram Villa, Vijayraj Nagar, Dairy Road, Bhavnagar.
2.3) Champaben Balabhai Virani (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. A-404, Plot No. 22-23, Havamahel Road, Palitana
2.4) Babubhai Naranbhai Virani (Guarantor)
Address (A) : Plot No. 18, Survey No. 49P, Ward No. 1, Havamahel Road, Palitana.
Address (B) : Flat No. B-104, Shree Ramdhan Co-Operative Housing Society, Palitana
2.5) Babubhai Kalubhai Virani (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. A-402, Plot No. 22-23, Havamahel Road, Palitana
2.6) Bhupatbhai Mohanbhai Patel/Virani (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. B-304, Plot No. 22-23, Havamahel Road, Palitana
2.7) Mohanbhai Arjanbhai Virani/ Kukadiya, (Guarantor)
Now Deceased, Through Legal Heir and Representative/s:
Babubhai Mohanbhai Patel/ Virani & others.
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. B-401, Plot No. 22-23, Havamahel Road, Palitana
2.8) Bhimjibhai Vashrambhai Virani (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. B-403, Plot No. 22-23, Havamahel Road, Palitana
2.9) Jayubhai Veljibhai Patel (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. A-401, Plot No. 22-23, Havamahel Road, Palitana
2.10) Manjibhai Arjanbhai Patel (Guarantor)
Now deceased, Through legal heir and Representative/s: Sureshbhai Manjibhai Virani & others.
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. B-402, Plot No. 22-23, Havamahel Road, Palitana
2.11) Tulsi Mohanbhai Patel (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. B-302, Plot No. 22-23, Havamahel Road, Palitana
2.12) Balabhai Raghavbhai Patel (Guarantor)
Address: Shri Ramdhan Co-Operative Housing Society Ltd. Flat No. A-303, Plot No. 22-23, Havamahel Road, Palitana
2.13) Bhavanbhai Vashrambhai Patel/Virani (Guarantor)
Address: Plot No. 20, Havamahel Road, B/H, Laxmandham, Palitana, Gujarat.
 Sir / Madam,
Sub : Sale of Property belonging to Borrower/ Guarantor/s as listed for realization of amount due to Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Union Bank of India, Krishnanagar, Bhavnagar Branch, the secured creditor, caused a Demand Notice Dated 08.02.2018 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken Possession of the secured assets under Section 13(4) of the Act read with Rule 6/8 of Security Interest (Enforcement) Rules, 2002 on 05.05.2018.

Even after taking possession of the secured assets, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The Date and Time of E-Auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.

Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in Sec. 13(8) of the Act.

DESCRIPTION OF SECURED ASSET

DETAILS OF IMMOVABLE SECURITIES :

- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. A-404, Plot No. 22-23, Havamahel Road, Palitana in the Name of Smt. Champaben Balabhai Virani.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-104, Plot No. 22-23, Havamahel Road, Palitana in the Name of Babubhai Naranbhai Virani.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-304, Plot No. 22-23, Havamahel Road, Palitana in the Name of Bhupatbhai Mohanbhai Virani.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-401, Plot No. 22-23, Havamahel Road, Palitana in the Name of Mohanbhai Arjanbhai Virani.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-403, Plot No. 22-23, Havamahel Road, Palitana in the Name of Bhimjibhai Vashrambhai Virani.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. A-104, Plot No. 22-23, Havamahel Road, Palitana in the Name of Jayubhai Veljibhai Patel.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-402, Plot No. 22-23, Havamahel Road, Palitana in the Name of Manjibhai Arjanbhai Patel.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-302, Plot No. 22-23, Havamahel Road, Palitana in the Name of Tulsi Mohanbhai Patel.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-303, Plot No. 22-23, Havamahel Road, Palitana in the Name of Balabhai Raghavbhai Patel.
- Residential House Plot No. 18, Survey No. 49P, Ward No. 1, Havamahel Road, Palitana, in the Name of Babubhai Naranbhai Virani.
- Shri Ramdhan Co-operative Housing Society Ltd., Flat No. B-402, Plot No. 22-23, Havamahel Road, Palitana in the Name of Babubhai Kalubhai Virani.
- Residential House Plot No. 20, 334/50 Sq. Mtr., Survey No. 49P, Ward No. 1, Havamahel Road, Palitana, in the Name of Mr. Bhavanbhai Vashrambhai Patel.

Date : 08.09.2025, Place : Bhavnagar Sd/- Authorised Officer, Union Bank of India

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ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ **punjab national bank**
 — THE NAME YOU CAN BANK UPON —

Velanja Branch (895400) : 151 & 152, Nava Faliya, Velanja - 394150.

DEMAND NOTICE

A notice is hereby given that the following Borrowers **Mr. Soni Arjun Ram (Borrower / Mortgagor) & Mrs. Anjali Arjun Soni (Co-Borrower / Mortgagor)** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The repayment of said loan facilities is guaranteed by **Mr. Soni Arjun Ram (Borrower / Mortgagor) & Mrs. Anjali Arjun Soni (Co-Borrower / Mortgagor)**. The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

Name of Borrower/ Co-Borrower & Mortgagor	Details of Properties / Address of Secured Assets to be Enforced	Date of Demand Notice : 11.09.2025	Date of NPA : 29.08.2025	Amount outstanding (as on the date of notice) Rs. 9,11,511.56 as on 31.08.2025
Mr. Soni Arjun Ram (Borrower / Mortgagor) & Mrs. Anjali Arjun Soni (Co-Borrower / Mortgagor) Plot No. 21, Shree Hari Residency, At Shekhpur, Velanja, Tal. Kamrej, Dist. Surat - 394150. Also at : 62, Kohinoor Society, Mini Bazar, Surat, Gujarat - 395006.	All that Piece and Parcel of Immovable Property bearing Plot No. 21 (as per KJP Block No. 151/21) of the Society known as "Shree Hari Residency" situated at Shekhpur, Kamrej, Surat bearing Revenue Survey No. 130 & 131, Block No. 122 & 123 as per Re-Survey procedure Block No. 151 & 152 as Consolidation New Block No. 151 of Village - Shekhpur, Taluka - Kamrej, District - Surat, Total adm. about (Plot area 40.41 Sq. Mtrs. + Undivided proportionate share in COP & Road Land area 28.32 Sq. Mtrs.) 68.73 Sq. Mths. Bounded by :- East : Plot No. 22, West : Plot No. 20, North: Adj. Land, South : Society Road.			

The above Borrower(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. As per sub - section 13 of section 13 the borrower shall not transfer by sale, lease or otherwise the said secured assets stated above without obtaining written of the bank.

The Borrowers attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Date : 11.09.2025
 Place : Surat

Authorised Officer, Punjab National Bank

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यूनियन बैंक **Union Bank of India**
 Assets Recovery Branch : Union Bank Bhavan, 4th Floor, Race Course Road, Opp. Indoor Stadium, Rajkot.

[Rule - 8 (1) POSSESSION NOTICE (For Immovable Properties)]

Whereas The undersigned being the Authorised Officer of Union Bank of India, Krishnanagar Branch, Bhavnagar, located at Krishnanagar, Near Diamond Chowk, Bhavnagar - 364001 under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 08.02.2018 calling upon the 1. **The Borrower/s : M/s Shree Ram Enterprise (Partnership Firm), Represented through its Partners: Vijaybhai Vanmalidas Virani, Naynaben Vijaybhai Virani (Partner), 2. Guarantors : 2.1) Vijaybhai Vanmalidas Virani (Partner cum Guarantor), 2.2) Naynaben Vijaybhai Virani (Partner cum Guarantor), 2.3) Champaben Balabhai Virani, (Guarantor), 2.4) Babubhai Naranbhai Virani (Guarantor), 2.5) Babubhai Kalubhai Virani (Guarantor), 2.6) Bhupatbhai Mohanbhai Patel/Virani (Guarantor), 2.7) Mohanbhai Arjanbhai Virani/ Kukadiya, (Guarantor) Now Deceased, Through Legal Heir and Representative/s: Babubhai Mohanbhai Patel/ Virani & others, 2.8) Bhimjibhai Vashrambhai Virani (Guarantor), 2.9) Jayubhai Veljibhai Patel (Guarantor), 2.10) Manjibhai Arjanbhai Patel (Guarantor) Now deceased, Through legal heir and Representative/s: Sureshbhai Manjibhai Virani & others, 2.11) Tulsi Mohanbhai Patel (Guarantor), 2.12) Balabhai Raghavbhai Patel (Guarantor), 2.13) Bhavanbhai Vashrambhai Patel/Virani (Guarantor) to repay the amount mentioned in the notice being Rs. 65,10,346.74/- (Rupees Sixty Five Lakh Ten Thousand Three Hundred Forty Six and Seventy Four Paise Only) as on 08.02.2018 Plus further Interest and Other Charges within 60 days from the date of receipt of the said notice.**

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with rule 8 of the said rules on this 13.09.2025 (For Property Sr. No. 1 to 6) & 14.09.2025 (For Property Sr. No. 7 to 12).

The Borrower in Particular and the Public in General is hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of the Union Bank of India, for an amount Rs. 65,10,346.74/- (Rupees Sixty Five Lakh Ten Thousand Three Hundred Forty Six and Seventy Four Paise Only) as on 08.02.2018 Plus further interest and other charges thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

1. In Respect of Flat No. A-104, situated at the First Floor in the Flats constructed by Shri Ramdhan Co-Operative Housing Society Ltd., located and situated at Havamahel Road, Behind Laxmandham, Palitana, District Bhavnagar (in name of Shri Jayubhai Veljibhai Patel).
2. All that Piece and Parcel of one Flat No. A-303, Ad-measuring 550 Sq. Feet, situated at the Third Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana. Owned by Sh. Balabhai Raghavbhai Patel.
That the above Property is Bound by : On or towards East : Flat No. A-302, On or towards West : Flat No. A-304, On or towards North : Open Plot, On or towards South : Open Common Passage. 3. In respect of Flat No. B-104, situated at the First Floor in the Flats constructed by Shri Ramdhan Co-Operative Housing Society Ltd., located and situated at Havamahel Road, Behind Laxmandham, Palitana, District Bhavnagar (in name of Babubhai Naranbhai Virani).
4. All that Piece and Parcel of one Flat No. B-302, Ad-measuring 550 Sq. Feet, situated at the Third Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Sh. Tulsi Mohanbhai Patel.
That the above Property is Bound by : On or towards East : Flat No. B-301, On or towards West : Flat No. B-303, On or towards North : Open Common Passage, On or towards South : Other Property, 5. All that Piece and Parcel of one Flat No. B-304, Ad-measuring 550 Sq. Feet, situated at the Third Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Bhupatbhai Mohanbhai Patel/ Virani.
That the above Property is Bound by : On or towards East : Flat No. B-303, On or towards West : Other Property, On or towards North : Open Common Passage, On or towards South : Other Property, 6. All that Piece and Parcel of one Flat No. B-403, Ad-measuring 550 Sq. Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Bhimjibhai Vashrambhai Virani.
That the above Property is Bound by : On or towards East : Flat No. 402, On or towards West : Flat No. 404, On or towards North : Open Common Passage, On or towards South : Other Property. 7. All that Piece and Parcel of Southern Side of one Plot No. 18, i.e. 18-A land area 166.90 Square Metre i.e. 166.13 Square yard with construction over it ad-measuring 2278 Square Feet i.e. 211.63 Square Meter, forming part of Old Revenue S. No. 49 L.A. 4-37 Gunthas, situated and located at Havamahel Road, behind Laxmandham, Palitana owned by Babubhai Naranbhai Virani and is Bound by : On or towards East : Plot No. 17, On or towards West : Road, On or towards North : Northern Side of remaining portion of Plot No. 18 Sold to Virani Manji Arjan. On or towards South : Plot No. 19. 8. All that Piece and Parcel of Land & Plot No. 20, Ad-measuring 334.50 Square Metre i.e. 400.06 Square Yard forming part of Old Revenue S. No. 49 of Palitana, situated and located at Havamahel Road, behind Laxmandham, Palitana owned by Bhavanbhai Vashrambhai Patel/Virani and is Bound by : On or towards East : Road, On or towards West : Plot No. 19, On or towards North : Plot No. 17, On or towards South : Plot No. 21. 9. All that Piece and Parcel of one Flat No. B-401, Ad-measuring 550 Square Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Mohanbhai Arjanbhai Virani/ Kukadiya.
That the above Property is Bound by : On or towards East : Other Property, On or towards West : Open Passage, On or towards North : Plot No. 402, On or towards South : Other Property. 10. All that Piece and Parcel of one Flat No. B-402, Ad-measuring 550 Square Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Manjibhai Arjanbhai Patel.
That the above Property is Bound by : On or towards East : Flat No. B-401, On or towards West : Flat No. B-403, On or towards North : Open Common Passage, On or towards South : Other Property. 11. All that Piece and Parcel of one Flat No. A-402, Ad-measuring 550 Sq. Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Babubhai Kalubhai Virani.
That the above Property is Bound by : On or towards East : Flat No. A-403, On or towards North : Other Property, On or towards South : Open Common Passage. 12. All that Piece and Parcel of one Flat No. A-404, Ad-measuring 550 Square Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdhan Co-operative Housing Society Ltd., over the lands of Plot No. 22 and 23, forming part of R.S. No. 39, located at Havamahel Road, Laxmandham, Palitana owned by Champaben Balabhai Virani.
That the above Property is Bound by : On or towards East : Flat No. A-403, On or towards West : Other Property, On or towards North : Other Property, On or towards South : Open Common Passage.

Date : 13.09.2025 (For Sr. No. 1 to 6) and 14.09.2025 (For Sr. No. 7 to 12) Sd/-
 Place : Bhavnagar Authorised Officer, Union Bank of India

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered & Corporate Office: 107 Sudershan Office Complex, Nr Mitthakhali Under Bridge Navrangpura, Navrangpura, Ahmedabad, Gujarat, India, 380009.
E-mail: panthinfinitylimited@gmail.com; (M) - +91 7383983840

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Extra-Ordinary General Meeting (EOGM) through VC or OAVM without the physical presence of Members at a common venue, the Extra-Ordinary General Meeting (EOGM) of the Members of Panth Infinity Limited will be held on Thursday, October 09, 2025 at 04.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the special Businesses as set out in the notice of Extra-Ordinary General Meeting (EOGM).

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular No. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024, the Notice of Extra-Ordinary General Meeting (EOGM) is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, September 12, 2025. Member may note that Notice have been uploaded on the website of the Company at <https://www.panthinfy.com/>, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Extra-Ordinary General Meeting (EOGM) could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to panthcompliance@gmail.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to panthcompliance@gmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Extra-Ordinary General Meeting (EOGM) and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Extra-Ordinary General Meeting (EOGM). In case of any queries, shareholder may write to the Company at panthcompliance@gmail.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, October 03, 2025 to Thursday, October 09, 2025 (both days inclusive) for the purpose of Extra-Ordinary General Meeting (EOGM) and same will be re-opened from Friday, October 10, 2025 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, October 02, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Extra-Ordinary General Meeting (EOGM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the Extra-Ordinary General Meeting (EOGM) to its Members in respect of the businesses to be transacted at the Extra-Ordinary General Meeting (EOGM). For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, October 06, 2025 and will end on 5:00 P.M. on Wednesday, October 08, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the Extra-Ordinary General Meeting (EOGM); and (c) the members who have cast their vote by remote e-voting prior to the Extra-Ordinary General Meeting (EOGM) may also attend the Extra-Ordinary General Meeting (EOGM) but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Extra-Ordinary General Meeting (EOGM).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Extra-Ordinary General Meeting (EOGM) and holding shares as on the cut-off date i.e. Thursday, October 02, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or panthcompliance@gmail.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022- 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Sendhabhai Amrutbhai Makvana, Managing Director, at the registered office of the Company or at Email id: panthcompliance@gmail.com or on +91 7383983840 for any further clarification.

Members can attend and participate in the Extra-Ordinary General Meeting (EOGM) through VC/OAVM facility only. The instructions for joining the Extra-Ordinary General Meeting (EOGM) are provided in the Notice of the Extra-Ordinary General Meeting (EOGM). In case the shareholders/members have any queries or issues regarding participation in the Extra-Ordinary General Meeting (EOGM), you can write an email to evoting@nsdl.com or Call at : Tel: 022- 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Panth Infinity Limited
 Sd/-
Sendhabhai Amrutbhai Makvana
 Managing Director
 DIN: 09756503

Place: Ahmedabad

Date: September 17, 2025

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

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CORRIGENDUM TO THE NOTICE OF 32nd ANNUAL GENERAL MEETING

Dear Member(s),
 This Corrigendum is being issued to the Notice of 32nd Annual General Meeting (AGM) of the Members of the Company scheduled on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
 This Corrigendum to the Notice of AGM dated September 11, 2025 is being issued by way of a clarification and shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company on September 11, 2025. The Notice of the AGM shall always be read in conjunction with this Corrigendum.

This Corrigendum is being issued to inform to the Shareholders of the Company regarding changes in the Special resolution given at Item No. 6 and its Explanatory Statement in said Notice of 32nd Annual General Meeting (AGM).

THE RELEVANT CHANGES AS MENTIONED BELOW ARE MADE ON PAGE 5 & 19 OF THE NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM).

Earlier, the Board of Directors has, in its meeting held on August 22, 2025, proposed and approved an increase in authorized shares capital from "from Rupees 37,00,00,000/- (Rupees Thirty Seven Crores only) divided into 3,70,00,000 (Three Crore Seventy Lacs only) Equity Shares of Rupees 10/- (Rupees Ten Only) each, to Rupees 60,00,00,000/- (Rupees Sixty Crores Only) divided into 6,00,00,000/- (Six Crore Only) Equity Shares of Rupees 10/- (Rupees Ten Only) and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company." Further, the board of directors, at its meeting held yesterday i.e. September 16, 2025, considered and approved issuance of securities under Qualified Institutional Placement (QIP), however, the authorised share capital was not sufficient to issue securities under Qualified Institutional Placement (QIP). Therefore, the board of directors has, in its meeting held on September 16, 2025, re-considered the earlier business relating to increase in authorised share capital of the Company which has been already been included in the Notice of 32nd AGM, and decided to revise the business in relation to increase in authorised share capital of the Company.

The Board has proposed increase in authorised share capital from Rupees 37,00,00,000/- (Rupees Thirty Seven Crores only) divided into 3,70,00,000 (Three Crore Seventy Lacs only) Equity Shares of Rupees 10/- (Rupees Ten Only) each, to Rupees 111,00,00,000/- (Rupees One Hundred Eleven Crores Only) divided into 11,10,00,000 (Eleven Crore Ten Lacs Only) Equity Shares of Rupees 10/- (Rupees Ten Only) and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company.

Therefore, in page no. 5, Item No. 6 containing special resolution for increase in share capital shall be replaced and read as follows:

Item No. 06: To increase the authorized share capital of the company and make consequent alteration in Clause V of the newly adopted Memorandum of Association of the company.

In this regard, to consider and if thought fit, to pass the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rupees 37,00,00,000/- (Rupees Thirty-Seven Crores only) divided into 3,70,00,000 (Three Crore Seventy Lacs only) Equity Shares of Rupees 10/- (Rupees Ten Only) each, to Rupees 111,00,00,000/- (Rupees One Hundred Eleven Crores only) divided into 11,10,00,000 (Eleven Crore Ten Lacs) equity shares of Rupees 10/- (Rupees Ten only) each, and that existing Clause V of the newly adopted Memorandum of Association of the Company be replaced with the following new Clause V:

"V. The Authorised Share Capital of the Company is Rupees 111,00,00,000/- (Rupees One Hundred Eleven Crores only) divided into 11,10,00,000 (Eleven Crore Ten Lacs) Equity Shares of Rupees 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all necessary actions and do all such acts, deeds, matters and things, as may be necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in this regard.

