



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

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Date: 08th May, 2024

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
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SUB: OUTCOME OF BOARD MEETING NO. 1/2024-25 HELD ON 08TH MAY, 2024

Dear Sir/Madam,

Dear Sir/Madam, Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and transacted the following businesses:

1. Increase the borrowing limits as provided under section 180(1)(c) of the Companies Act, 2013 with respect to taking the borrowings and Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013. Subject to the approval of Shareholders by way of Special Resolution.
2. To make loans, give guarantee, and provide securities or make investment by the company to comply with Section 186 of the Companies Act, 2013 subject to approval of shareholders by way of Special Resolution.
3. To advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 subject to the approval of Shareholders by way of Special Resolution.
4. Approved by the board of directors subject to prior approval of shareholders in respect to Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.

The Board Meeting Commenced at 13:00 P.M. and concluded at 14:00 P.M.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503