General information about company

Scrip code	539143	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE945O01019	
Name of the entity	PANTH INFINITY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01323	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	FALGUNI MEHAL RAVAL	AMHPR6371G	08605075	Non-Executive - Independent Director	Not Applicable		22-10-1974
2	Mr	SENDHABHAI AMRUTBHAI MAKVANA	GLQPM1728C	09756503	Executive Director	Chairperson		03-01-1993
3	Mr	PRANAY SHAH	ANYPS0471J	09524651	Non-Executive - Independent Director	Not Applicable		17-04-1981
4	Mr	SATISH JASHVANTBHAI MEJIYATAR	AVPPM4628N	09524890	Non-Executive - Independent Director	Not Applicable		22-09-1980
5	Mr	RAHILAHMED JAFARBHAI SHAIKH	GBZPS7191J	11413227	Executive Director	Not Applicable		12-01-1986
6	Mr	AKSHAY SUDAM SANGLE	GTHPS5167J	10575498	Executive Director	Not Applicable		17-05-1995
7	Mr	Kalpesh Dilipbhai Amlani	AZUPA1114A	08640953	Executive Director	Not Applicable		24-03-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-11-2019			73.18	0	1	2	2			
2	NA		18-01-2022			47.14	1	0	0	0			
3	No		01-06-2022			42.3	0	1	2	0			
4	No		01-06-2022			42.3	0	1	2	0			
5	NA		06-12-2025			0.25	1	0	0	0			
6	NA		04-04-2024			20.27	1	0	0	0			
7	NA		12-05-2025		02-12-2025	6.2	1	0	0	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08605075	FALGUNI MEHAL RAVAL	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	09524651	PRANAY SHAH	Non-Executive - Independent Director	Member	04-07-2023		
3	09524890	SATISH JASHVANTBHAI MEJIYATAR	Non-Executive - Independent Director	Member	04-07-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08605075	FALGUNI MEHAL RAVAL	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	09524651	PRANAY SHAH	Non-Executive - Independent Director	Member	04-07-2023		
3	09524890	SATISH JASHVANTBHAI MEJIYATAR	Non-Executive - Independent Director	Member	04-07-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08605075	FALGUNI MEHAL RAVAL	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	09524651	PRANAY SHAH	Non-Executive - Independent Director	Member	04-07-2023		
3	09524890	SATISH JASHVANTBHAI MEJIYATAR	Non-Executive - Independent Director	Member	04-07-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<table>
<tr><td colspan="8">Corporate Social Responsibility Committee</td></tr>
<tr><td colspan="5">Whether the Corporate Social Responsibility Committee has a Regular Chairperson</td><td></td><td colspan="2"></td></tr>
<tr><td>Sr</td><td>DIN Number</td><td>Name of Committee members</td><td>Category 1 of directors</td><td>Category 2 of directors</td><td>Date of Appointment</td><td>Date of Cessation</td><td>Remarks</td></tr>
</table>

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2025				Yes	8	8	3
2	30-07-2025		5		Yes	8	8	3
3	19-08-2025		19		Yes	8	8	3
4	22-08-2025		2		Yes	8	8	3
5	11-09-2025		19		Yes	6	6	3
6	16-09-2025		4		Yes	6	6	3
7		27-10-2025	40		Yes	6	6	3
8		04-11-2025	7		Yes	6	6	3
9		03-12-2025	28		Yes	5	5	3
10		06-12-2025	2		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2025				Yes	3	3	3	0
2	Audit Committee	19-08-2025	25			Yes	3	3	3	0
3	Audit Committee	11-09-2025	22			Yes	3	3	3	0
4	Nomination and remuneration committee	11-09-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-09-2025				Yes	3	3	3	0
6	Audit Committee	04-11-2025	53			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	06-12-2025	31			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	11413227
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	RAHILAHMED JAFARBHAI SHAIKH
Designation of person	Managing Director
Place	Ahmedabad
Date	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange	Fine of Rs. 6,000/- imposed on the Company for delayed submission of voting result within the period provided under Regulation 13(3)	20-11-2025	Latesubmission of Reg.13(3)	NIL