PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416
Registered Office: 107 Sudershan Office Complex, Nr Mithakhali Under Bridge Navrangpura, Navrangpura, Ahmedabad, Gujarat, India, 380009.
Corporate Office: 32, Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram road, Navjivan, Ahmedabad, Gujarat, India, 380014.
E-mail: panthinfinitylimited@gmail.com; **(M)** - +91 7383983840

February 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 539143

SUBJECT: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, FEBRUARY 10, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the Notice issued on February 03, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, February 10, 2026, have inter alia approved :

1. Unaudited Standalone and Consolidated Financial Results of the Company for the period ending on December 31, 2025. We are enclosing herewith the following:

- Unaudited Standalone and Consolidated financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

- Limited Review Reports pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone and Consolidated Financial Results for the period ended on December 31, 2025, from our Statutory Auditors.

The Board Meeting Commenced at 3:30 PM and concluded at 4:30 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH
Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.02.10 16:42:47 +05'30'

Rahilahmed Jafarbhai Shaikh
Managing Director
DIN: 11413227

ENCL: As below

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Standalone Statement of Unaudited Financial Results for the Quarter & Nine-month ended 31st December, 2025.

(₹ in Lakhs Except Share Data and Ratios)

	Particulars	For the Quarter ended			For the Nine Month ended		For the year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(CY - Q3)	(CY - Q2)	(LY - Q3)	(CY - Nine Months)	(LY- Nine Months)	(FY - 2024-25)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from operations	1,211.53	14559.34	1,314.33	19,112.05	1,478.83	2,997.37
	Other Income	-	0.1437488	-	0.14	-	-
	Total Revenue (I+II)	**1,211.53**	**14,559.48**	**1,314.33**	**19,112.19**	**1,478.83**	**2,997.37**
2	**Expenses:**						
	(a) Direct Expenses	-	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	1,834.73	11,153.93	1,780.40	16,185.63	5,160.65	8,006.71
	(c) Change in Inventories	(1,116.45)	2,629.14	-626.59	1,255.97	-3,878.39	-5,255.95
	(d)Employee Benefit Expenses	6.74	6.80	5.85	16.36	6.60	9.36
	(e) Finance Costs	-	-	-	-	-	0.01
	(f) Depreciation and amortization expense	0.21	0.15	0.22	0.52	0.66	0.87
	(g) Other expenses	362.21	4.40	4.21	421.80	23.16	40.24
	Total Expenses	**1,087.45**	**13,794.42**	**1,164.09**	**17,880.27**	**1,312.68**	**2,801.24**
3	**Profit/(Loss) Before Tax (III - IV)**	**124.08**	**765.07**	**150.24**	**1,231.92**	**166.15**	**196.13**
4	Exceptional items				-	-	-

5	**Profit/(Loss) before extraordinary item and tax**	**124.08**	**765.07**	**150.24**	**1,231.92**	**166.15**	**196.13**
6	Extraordinary items				-	-	-
7	**Profit/(Loss) before tax**	**124.08**	**765.07**	**150.24**	**1,231.92**	**166.15**	**196.13**
8	**Tax expense:**						
	(a) Current tax expense	-	-	39.06	-	43.20	58.20
	(b) Deferred tax expense/(credit)	-	-	-	0.00	-	0.13
	Total Tax Expense		**-**	**39.06**	**-**	**43.20**	**58.33**
9	**Profit/(Loss) for the period/year (V-VI)**	**124.08**	**765.07**	**111.17**	**1,231.92**	**122.95**	**137.80**
10	**Net Profit /(loss) from discontinued operations before tax**	-	-	-	-	-	-
11	**Tax Expenses of discountined operations**	-	-	-	-	-	-
12	**Net Profit/(Loss) from discontinued operations after tax**	-	-	-	-	-	-
13	**Net Profit((Loss) for the period after tax**	**124.08**	**765.07**	**111.17**	**1,231.92**	**122.95**	**137.80**
14	**Other Comprehensive Income**						
	a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total						-
15	**Total Comprehensive Income for the period**	**124.08**	**765.07**	**111.17**	**1,231.92**	**122.95**	**137.80**

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16	**Details of Equity Share Capital**						
	Paid up Equity Share Capital	2,491.22	1,848.22	1,848.22	2,491.22	1,848.22	-
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
17	**Reserves excluding revalution reserves**	153.85	1,261.68	329.94	1,626.24	329.94	153.84
18	**Basic earing (loss) per share (Not Annualised for Nine month ended)**	0.50	3.07	0.60	4.95	0.67	0.56
19	**Diluted earing (loss) per share (Not Annualised for the Nine Month ended)**	0.50	3.07	0.60	4.95	0.67	0.41

Place – Ahmedabad
Date – 10.02.2026

For and on behalf of the Board of Directors of Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH

Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.02.10 16:43:29 +05'30'

Rahilahmed Jafarbhai Shaikh
Managing Director
DIN: 11413227

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

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Notes to Financial Results

1 The above Financial Results was reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on February 10th 2026.

2 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.

4 The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable,

5 The comparative results and other information for the Nine months ended December 31, 2025 are not audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

6 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

Place – Ahmedabad
Date – 10.02.2026

For and on behalf of the Board of Directors of Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH

Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.02.10 16:43:52 +05'30'

Rahilahmed Jafarbhai Shaikh
Managing Director
DIN: 11413227

Limited Review Report on Quarter ended as on 31st December, 2025 Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Review Report
To the Board of Directors of Panth Infinity Limited

1. This for the General information of all Stakeholders that we, M/S Patel Jain & Assocaites have changed our name from M/S Patel Jain & Assocaites to M/S Bhatt Shah Mekhia & Co. There is no Change in Firm of Statutory Auditor.

2. We have reviewed the accompanying statement of unaudited standalone financial results of **Panth Infinity Limited** (the "Company") for the nine months ended 31st December 2025. ("the Statement ") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

4. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 'This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M/s. Bhatt Shah Mekhia & Co**
Chartered Accountants
FRN: 129797W

Dipika

(CA Dipika Shah)
Partner
M.No.: 600503
UDIN: 26600502JAJCEP7279
Date: 10th February,2026
Place: Ahmedabad

BHATT SHAH MEKHIA & CO. AHMEDABAD FRN 129797W CHARTERED ACCOUNTANTS

PANTH INFINITY LIMITED

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Consolidated Statement of Unaudited Financial Results for the Quarter and Nine month ended 31st December, 2025

(₹ in Lakhs Except Share Data and Ratios)

	Particulars	For the Quarter ended			For the Nine Month ended		For the year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(CY - Q3)	(CY - Q2)	(LY - Q3)	(CY - Nine Months)	(LY- Nine Months)	(FY - 2024-25)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from operations	4,323.53	14559.34	1,314.33	19,112.05	1,478.83	2,997.37
	Other Income	-	0.1437488	-	0.14	-	-
	Total Revenue (I+II)	**4,323.53**	**14,559.48**	**1,314.33**	**19,112.19**	**1,478.83**	**2,997.37**
2	**Expenses:**						
	(a) Direct Expenses			-	-	-	-
	(b) Purchase of Stock-in-Trade	4,132.73	11,153.93	1,780.40	16,185.63	5,160.65	8,006.71
	(c) Change in Inventories	(1,116.45)	2,629.14	-626.59	1,255.97	-3,878.39	-5,255.95
	(d)Employee Benefit Expenses	6.74	6.80	5.85	16.36	6.60	9.36
	(e) Finance Costs	-	-	-	-	-	0.01
	(f) Depreciation and amortization expense	0.21	0.15	0.22	0.52	0.66	0.87
	(g) Other expenses	374.21	4.40	4.21	421.80	23.16	40.24
	Total Expenses	**3,397.45**	**13,794.42**	**1,164.09**	**17,880.27**	**1,312.68**	**2,801.24**
3	**Profit/(Loss) Before Tax (III - IV)**	**926.08**	**765.07**	**150.24**	**1,231.92**	**166.15**	**196.13**
4	Exceptional items				-	-	-
5	**Profit/(Loss) before extraordinary item and tax**	**926.08**	**765.07**	**150.24**	**1,231.92**	**166.15**	**196.13**

6	Extraordinary items				-	-	-
7	**Profit/(Loss) before tax**	**926.08**	**765.07**	**150.24**	**1,231.92**	**166.15**	**196.13**
8	**Tax expense:**						
	(a) Current tax expense	-	-	39.06	-	43.20	58.20
	b) Deferred tax expense/(credit)	-	-	-	0.00	-	0.13
	Total Tax Expense		**-**	**39.06**	**-**	**43.20**	**58.33**
9	**Profit/(Loss) for the period/year (V-VI)**	**926.08**	**765.07**	**111.17**	**1,231.92**	**122.95**	**137.80**
10	**Net Profit /(loss) from discontinued operations before tax**	-	**-**	**-**	**-**	**-**	**-**
11	**Tax Expenses of discountined operations**	-	**-**	**-**	**-**	**-**	**-**
12	**Net Profit/(Loss) from discontinued operations after tax**	-	**-**	**-**	**-**	**-**	**-**
13	**Net Profit((Loss) for the period after tax**	**926.08**	**765.07**	**111.17**	**1,231.92**	**122.95**	**137.80**
14	**Other Comprehensive Income**						
	a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total						-
15	**Total Comprehensive Income for the period**	**926.08**	**765.07**	**111.17**	**1,231.92**	**122.95**	**137.80**
16	**Details of Equity Share Capital**						
	Paid up Equity Share Capital	2,491.22	1,848.22	1,848.22	2,491.22	1,848.22	-

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	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
17	**Reserves excluding revalution reserves**	153.85	1,261.68	329.94	1,626.24	329.94	153.84
18	**Basic earing (loss) per share (Not Annualised for Nine month ended)**	3.72	3.07	0.60	4.95	0.67	0.56
19	**Diluted earing (loss) per share (Not Annualised for the Nine Month ended)**	3.72	3.07	0.60	4.95	0.67	0.41

Place – Ahmedabad
Date – 10.02.2026

For and on behalf of the Board of Directors of Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH

Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.02.10 16:44:15 +05'30'

Rahilahmed Jafarbhai Shaikh
Managing Director
DIN: 11413227

PANTH INFINITY LIMITED

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Notes to Financial Results

1 The above Consolidated Financial Results was reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on February 10th 2026.

2 The company have acquired Subsidiary in the current quater namely Al Subh Enterprise FZ-LLC, which is a wholly owned subsidiary of the Company. Company holds a 100% equity stake in this Company. The transaction reported in subsidery Company is after it become subsidary company in Compnay as Informed by the Managment

3 These Consolidated financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.

5 The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable,

6 The comparative results and other information for the Nine months ended December 31, 2025 are not audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

7 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

Place – Ahmedabad
Date – 10.02.2026

For and on behalf of the Board of Directors of Panth Infinity Limited

RAHILAHMED JAFARBHAI SHAIKH

Digitally signed by RAHILAHMED JAFARBHAI SHAIKH
Date: 2026.02.10 16:44:40 +05'30'

Rahilahmed Jafarbhai Shaikh
Managing Director
DIN: 11413227

Bhatt Shah Mekhia & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on Quarter ended as on 31st December, 2025
Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Review Report
To the Board of Directors of Panth Infinity Limited

1. This for the General information of all the Stakeholders that we, M/S Patel Jain & Assocaites have changed our name from M/S Patel Jain & Assocaites to M/S Bhatt Shah Mekhia & Co. There is no Change in Firm of Statutory Auditor.

2. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Panth Infinity Limited** (the "Company") for the nine months ended 31st December 2025 **along with its fully own Subsidiary Al Subh Enterprise FZ-LLC acquired in current quarter**, ("the Statement ") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

4. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 'This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M/s. Bhatt Shah Mekhia & Co**
Chartered Accountants
FRN: 129797W

Dipika

BHATT SHAH MEKHIA & CO. AHMEDABAD FRN 129797W CHARTERED ACCOUNTANTS

(CA Dipika Shah)
Partner
M.No.: 600503
UDIN: 26600502GWCCOT7314
Date: 10th February,2026
Place: Ahmedabad