

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 107 Sudershan Office Complex, Nr Mithakhali Under Bridge Navrangpura, Navrangpura, Ahmedabad, Gujarat, India, 380009.

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

Date: November 04, 2025

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on today i.e. Tuesday, November 04, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143, ISIN: INE945O01019)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, November 04, 2025, which was commenced at 05:30 P.M. and concluded at 06:00 P.M., have:

1. In continuation of outcome of board meeting dated August 22, 2025 and Notice of Extra-Ordinary General Meeting (EOGM) dated September 17, 2025, considered and approved the rectification in numbers of shares to be issued to M/s. Gromo Trading Private Limited from 9631330 equity shares to 9262670 equity shares by taking into an outstanding amount of loan of Rs. 10,05,00,000/- (Rupees Ten Crore Five Lakh Only), and to reduce the overall issue size accordingly.

We attaching herewith copy of board resolution rectifying the numbers of shares and issue size accordingly.

2. Considered, approved and taken on record the Unaudited financial Results of the Company for the quarter and half year ended on September 30, 2025 along with Limited Review Report.

In this regard, we are hereby submitting the followings:

- a. Unaudited Financial Results for the quarter and half year ended on September 30, 2025;
- b. Limited Review Reports

Kindly take the same on record and obliged us.

Thanking you

For, Panth Infinity Limited



Kalpesh Dilipbhai Amlani
Managing Director
DIN: 08640953

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PANTH INFINITY LIMITED AT THEIR BOARD MEETING HELD ON TUESDAY, NOVEMBER 04, 2025 AT 05:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 107 SUDERSHAN OFFICE COMPLEX, NR MITHAKHALI UNDER BRIDGE NAVRANGPURA, NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA, 380009, WHERE PROPER QUORUM AS REQUIRED UNDER THE LAW WAS PRESENT.

To rectify the numbers of shares to be issued and issue size:

"RESOLVED THAT in continuation of the Board Meeting outcome dated August 22, 2025 and Notice of Extra-Ordinary General Meeting (EOGM) dated September 17, 2025 and in accordance with applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), the Companies (Prospectus and Allotment of Securities) Rules, 2014 as amended from time to time, the Companies (Share Capital and Debentures) Rules, 2014 as amended from time to time and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the 'SEBI ICDR Regulations') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'), the listing agreements entered into by the Company with BSE Limited ('Stock Exchanges') on which the Equity Shares having face value of Rupees 10/- each of the Company ('Equity Shares') are listed and traded and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Government of India ("GOI"), Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") the Reserve Bank of India ("RBI") and/ or any other competent authorities, whether in India or abroad (hereinafter referred to as 'Applicable Regulatory Authorities') from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be necessary or required and subject to such conditions as may be imposed or prescribed while granting such approvals, consents, permissions and sanctions, which the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), consent and approval of the board of directors of the Company be and is hereby accorded to rectify the proposed issue of equity shares as under:

- The number of equity shares proposed to be allotted to M/s. Gromo Trading Private Limited be reduced from 9631330 equity shares of face value of Rupees 10 each at an issue price of Rupees 10.85 per share (including premium of Rupees 0.85) to 9262670 equity shares of face value Rupees 10 each at an issue price of Rupees 10.85 per share (including premium of Rupees 0.85) by taking into account an outstanding amount of loan of Rupees 10,05,00,000/- (Rupees Ten Crore Five Lakh Only).
- Consequently, the total issue size shall stand reduced from 30615190 equity shares to 30246530 accordingly.

RESOLVED FURTHER THAT all other terms and conditions of the proposed issue as approved earlier by the Board shall remain unchanged, except to the extent modified by this resolution;

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any one Director of the company, Key Managerial Personnel be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive."

For, Panth Infinity Limited



Kalpesh Dilipbhai Amlani
Managing Director
DIN: 08640953

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Statement of Unaudited Financial Results for the Half Year ended September 30, 2025

(₹ in Lakhs Except Share Data and Ratios)

Particulars	For the Quarter ended September 30, 2025	For the Quarter ended June 30, 2025	For the Quarter ended September 30, 2024	For the Half-Year ended September 30, 2025	For the Half-Year ended September 30, 2024	For the year ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	14,559.34	3341.18	164.50	17,900.52	164.50	2,997.37
Other Income	0.14	-	-	0.14	-	-
Total Revenue (I+II)	14,559.48	3,341.18	164.50	17,900.66	164.50	2,997.37
2 Expenses:						
(a) Direct Expenses	-	-	-	-	-	-
(b) Purchase of Stock-in-Trade	11,153.93	3,196.97	118.10	14,350.90	3,380.26	8,006.71
(c) Change in Inventories	2,629.14	-256.72	10.35	2,372.42	-3,251.80	-5,255.95
(d) Employee Benefit Expenses	6.80	2.82	-	9.62	0.75	9.36
(e) Finance Costs	-	-	-	-	-	0.01
(f) Depreciation and amortization expense	0.15	0.15	0.22	0.30	0.44	0.87
(g) Other expenses	4.40	55.19	3.37	59.59	18.95	40.24
Total Expenses	13,794.42	2,998.41	132.04	16,792.83	148.60	2,801.24
3 Profit/(Loss) Before Tax (III - IV)	765.07	342.77	32.46	1,107.84	15.90	196.13
4 Exceptional items						
5 Profit/(Loss) before extraordinary item and tax	765.07	342.77	32.46	1,107.84	15.90	196.13
6 Extraordinary items						
7 Profit/(Loss) before tax	765.07	342.77	32.46	1,107.84	15.90	196.13
8 Tax expense:						
(a) Current tax expense	-	-	-	-	-	58.20
(b) Deferred tax expense/(credit)	-	-	-	0.00	-	0.13
Total Tax Expense						58.33
9 Profit/(Loss) for the period/year (V-VI)	765.07	342.77	32.46	1,107.84	15.90	137.80
10 Net Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
11 Tax Expenses of discontinued operations	-	-	-	-	-	-
12 Net Profit/(Loss) from discontinued operations after tax	-	-	-	-	-	-
13 Net Profit/(Loss) for the period after tax	765.07	342.77	32.46	1,107.84	15.90	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	765.07	342.77	32.46	1,107.84	15.90	137.80
16 Details of Equity Share Capital						
Paid up Equity Share Capital	-	-	-	-	-	-
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
17 Reserves excluding revaluation reserves	-	-	-	-	-	153.84
18 Basic earning (loss) per share (Not Annualised for the half year ended)	3.07	1.38	0.02	4.45	0.01	0.56
19 Diluted earning (loss) per share (Not Annualised for the half year ended)	3.07	1.38	0.02	4.45	0.01	0.41

For and on behalf of the Board of Directors

Panth Infinity Limited

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Sendhabhai Amrutbhai Makvana

Managing Director

DIN : 09756503

Place : Ahmedabad

Date : 04/11/2025



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Notes to Financial Results

- 1 The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 4th 2025.
- 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 six months ended September 30, 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.

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

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Sendhabhai Amrutbhai Makvana
Managing Director
DIN : 09756503



Place : Ahmedabad
Date : 04/11/2025

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Statement of Unaudited Assets and Liabilities as on 30th September, 2025

(₹ in Lakhs)

Particulars	As at September 30, 2025	As at March 31, 2025
	Unaudited	Audited
	₹	₹
A EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	2,491.22	1,848.22
(b) Reserves and surplus	1,261.68	153.84
(2) Share Warrant Money Pending Allotment	54.51	697.51
(3) Non Current Liabilities		
(a) Long Term Borrowings	2,135.33	5,541.00
(b) Long Term Provision		-
(c) Deferred Tax Liabilities (net)		-
(4) Current liabilities		
(a) Short-term Borrowings		-
(b) Trade payables		-
(i) Total outstanding dues of micro enterprises and small enterprises;		-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,480.68	1,342.38
(c) Other Current Liabilites	140.92	166.30
(d) Short-term Provisions	17.21	75.41
TOTAL EQUITY AND LIABILITIES	7,581.54	9,824.66
B ASSETS		
(5) Non-Current assets		
(a) Property, Plant & Equipment		
(i) Tangible Assets	3.89	4.19
(ii) Intangible Assets		-
(iii) Intangible Assets under Development		-
(b) Non Current Investments	72.17	72.17
(c) Deferred Tax Assets (net)	0.61	0.61
(d) Long-term Loans & Advances	524.21	2,282.42
(e) Other Non Current Assets		-
(6) Current assets		
(a) Short Term Loans & Advances	-	250.54
(b) Inventories	4,659.14	7,031.56
(c) Trade Receivables	2,208.77	29.00
(d) Cash and cash equivalents	104.74	33.69
(e) Other Current Assets	8.03	120.48
TOTAL ASSETS	7,581.54	9,824.66



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

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Sendhabhai Amrutbhai Makvana

Managing Director

DIN : 09756503

Place : Ahmedabad

Date : 04/11/2025

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Unaudited Cash Flow Statement for the half-year ended 30th September, 2025

(₹ in Lakhs)

Particulars	For the half-year ended September 30, 2025		For the half-year ended March 31, 2025	
	₹	₹	₹	₹
A CASH FLOW FROM OPERATING ACTIVITIES :				
1 Profit/(Loss) Before Tax		1,107.84		196.13
Add / (Less) : Adjustment for				
Finance Costs	-		0.01	
Depreciation and Amortization Expense	0.30		0.87	
Provision for Tax	-		(58.20)	
		0.30		(57.32)
2 Operating Profit/(Loss) before Working Capital Changes		1,108.14		138.81
Changes in Working Capital :				
Adjustment for (increase)/decrease in operating assets				
Trade receivables	(2,179.77)		-29.00	
Other Current Assets	112.45		-112.59	
Non Current Assets			0.20	
Inventories	2,372.42		-5,255.95	
Loans & Advances	2,008.75		-2,532.95	
	2,313.85		-7,930.29	
Adjustment for increase/(decrease) in operating Liabilities:				
Trade Payables	138.30		1,340.54	
Short Term Provision	(58.20)		65.84	
Long Term Provision	-		-	
Other Current Liabilities	(25.38)		163.51	
	54.72		1,569.89	
Net Changes in Working Capital		2,368.57		(6,360.40)
3 Cashflow from Operations before taxes		3,476.71		(6,221.59)
Net Income Tax Paid		-		-
Net Cash flow from Operating Activities (A)		3,476.73		(6,221.61)
B CASH FLOW FROM INVESTING ACTIVITIES				
Investment in Shares	-		-	
Purchase of Property, Plant & Equipments	-		-	
Proceed from sale of Property, Plant & Equipments	-		-	
Long Term Loans & Advances	-		-	
Increase / Decrease Non Current Assets	-		-	
Interest Received	-		-	
Net Cash flow used in Investing Activities (B)		-		-
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issue of equity shares		643.00		-
Proceeds from issue of Convetaible Warrants		-643.01		697.51
Proceeds/(Repayment) of Borrowings		(3,405.67)		5,541.00
Interest paid		-		-
Net Cash flow from Financing Activities (C)		(3,405.67)		6,238.51
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)		71.06		16.90
Cash and cash equivalents at the beginning of the period/year		33.69		16.80
Cash and cash equivalents as at the end of the period/year		104.74		33.69

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" notified under the Companies (Accounting Standard) Rules, 2006

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

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Sendhabhai Anurubhai Makvana
Managing Director
DIN : 09756503

Place : Ahmedabad
Date : 04/11/2025



Limited Review Report on Standalone Quarter ended as on 30th September, 2025
Unaudited 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. We have reviewed the accompanying statement of unaudited standalone financial results of **Panth Infinity Limited** (the "Company") for the half-year ended 30th September 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.
2. 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.
3. 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.
4. 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 **Patel Jain & Associates.**

Chartered Accountants

FRN: 129797W

(CA Vivek Bhatt)

Partner

M.No.: 193504

UDIN: **25193504BMGYZD2618**

Date: 4th November, 2025

Place: Ahmedabad

