### **PANTH INFINITY LIMITED**

CIN: L45201GJ1993PLC114416

Registered Office: 107 Sudershan Office Complex, Nr Mithakhali Under Bridge Navrangpura, Navrangpura,

Ahmedabad, Gujarat, India, 380009.

E-mail: <a href="mailto:panthinfinitylimited@gmail.com">panthinfinitylimited@gmail.com</a>; (M) - +91 7383983840

Date: September 18, 2025

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

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

CSE Code: 30010

BSE Code: 539143

Dear Sir/Madam,

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015-Newspaper Advertisements for Corrigendum to

Notice of 32<sup>nd</sup> Annual General Meeting

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

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (English) and Financial Express (Gujarati) Newspaper on September 18, 2025 with respect to Corrigendum to Notice of 32<sup>nd</sup> Annual General Meeting which was published as on September 13, 2025 in the same newspapers as mentioned above.

The Corrigendum was issued regarding changes in the Special resolution at Item No. 6 and its Explanatory Statement in said Notice of  $32^{nd}$  Annual General Meeting. All other contents of the said Notice of  $32^{nd}$  Annual General Meeting shall remain unchanged. Please find attached the Newspaper Advertisement showing the Corrigendum. The same has been also made available on the Company website at <a href="https://www.panthinfi.com">www.panthinfi.com</a>

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Panth Infinity Limited

GUJARAT E

Kalpesh Dilipbhai Amlani Managing Director DIN: 08640953 FINANCIAL EXPRESS



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

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 Securitisation 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

1) Stocks and Book Debt

DETAILS OF IMMOVABLE SECURITIES : Shri Ramdham 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 Ramdham Co-operative Housing Society Ltd., Flat No. B-104, Plot No. 22 - 23, Havamahel Road, Palitana in the Name of Babubhai Naranbhai Virani. Shri Ramdham Co-operative Housing Society Ltd., Flat No. B-304, Plot No. 22 - 23, Havamahel Road, Palitana in the Name of Bhupatbhai Mohanbhai Virani. Shri Ramdham Co-operative Housing Society Ltd., Flat No. B-401, Plot No. 22 - 23. Havamahel Road, Palitana in the Name of Mohanbhai Arjanbhai Virani. Shri Ramdham Co-operative Housing Society Ltd., Flat No. B-403, Plot No. 22 - 23. Havamahel Road, Palitana in the Name of Bhimjibhai Vashrambhai Virani. Shri Ramdham Co-operative Housing Society Ltd., Flat No. A-104, Plot No. 22 - 23. Havamahel Road, Palitana in the Name of Jayubhai Veljibhai Patel. 7) Shri Ramdham Co-operative Housing Society Ltd., Flat No. B-402, Plot No. 22 - 23, Havamahel Road, Palitana in the Name of Manjibhai Arjanbhai Patel.

 Shri Ramdham Co-operative Housing Society Ltd., Flat No. B-302, Plot No. 22 - 23. Havamahel Road, Palitana in the Name of Tulsi Mohanbhai Patel. Shri Ramdham Co-operative Housing Society Ltd., Flat No. B-303, Plot No. 22 - 23. Havamahel Road, Palitana in the Name of Balabhai Raghavbhai Patel.

10) Residential House Plot No. 18, Survey No. 49P, Ward No. 1, Havamahel Road, Palitana, in the Name of Babubhai Naranbhai Virani. 11) Shri Ramdham Co-operative Housing Society Ltd., Flat No. A-402, Plot No. 22 - 23,

Havamahel Road, Palitana, in the Name of Mr. Bhavanbhai Vashrambhai Patel. Date: 08.09.2025, Place: Bhavnagar Sd/- Authorised Officer, Union Bank of India

The Indian EXPRESS

choose substance over

The Indian Express.

nform your opinion with credible journal

Place : Surat

Havamahel Road, Palitana in the Name of Babubhai Kalubhai Virani. 12) Residential House Plot No. 20, 334.50 Sq. Mtr., Survey No. 49P, Ward No. 1

यूनियन बैंक 🕠 Union Bank

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 Paisa 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 Paisa 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 Ramdham 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 Ramdham 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 Ramdham 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 Ramdham 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 Ramdham 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 Ramdham 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 adm. 166.90 Squrare Metre i.e. 199.13 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 Meter 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 Ramdham 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: Flat No. 402, On or towards South: Other Property. 10. All that Piece and Parcel of One Flat No. B-402, Ad-measuring 550 Sqrare Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdham 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 Ramdham 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 Balabhai Kalubhai Virani. That the above Property is Bound by : On or towards East: Flat No. A-401, On or towards West: 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 Sqrare Feet, situated at the Fourth Floor, in Flats constructed by Shri Ramdham 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) Authorised Officer, Union Bank of India

# **PANTH INFINITY LIMITED**

CIN: L45201GJ1993PLC114416

Registered & Corporate Office: 107 Sudershan Office Complex, Nr Mithakhali 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/ P/ 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.panthinfi.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 evoting 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 egister/ 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 eoting 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.

n 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. Sendhabha 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

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,

> For, Panth Infinity Limited Sendhabhai Amrutbhai Makvana

Place: Ahmedabad Date: September 17, 2025 Managing Director DIN: 09756503

### **PANTH INFINITY LIMITED**

CIN: L45201GJ1993PLC114416 Regd. Off.: 32, Rajsukh complex, Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram road, Navjivan, Ahmedabad, Gujarat, India, 380014. **Corporate Office:** 828/829, 4<sup>th</sup> Floor, Office-4,Shree Kuberji Complex Athugar Street, Nanpura Main Road, Surat, Gujarat, India, 395001. **E-mail:** panthinfinitylimited@gmail.com; **(M)** - +91 7383983840

CORRIGENDUM TO THE NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING

Dear Member(s),

This Corrigendum is being issued to the Notice of 32<sup>nd</sup> 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

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 32<sup>nd</sup> Annual General Meeting (AGM).

already been circulated to shareholders of Company on September 11, 2025. The

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 32<sup>nd</sup> 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 Elven 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 Further, on Page No. 19, Item No. 6 contains the explanatory statement for

increase in share capital shall be replaced and read as follows: EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 (1) OF THE

COMPANIES ACT, 2013 AND SECRETARY STANDARD 2 ON GENERAL **MEETINGS**) Item No: 6 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 order to broad base capital structure of the Company and to enable the Company to

issue further shares, it is proposed to increase the authorized 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, by way of creation of an additional 7,40,00,000 (Seven Crore Forty Lakhs only) Equity Shares of Rupees 10/- (Rupees Ten only) each, ranking pari passu in all respect with existing equity shares of the company, aggregating to Rupees 74,00,00,000/- (Rupees Seventy Four Crores Only).

As a consequence of increase of authorized share capital of the Company, the existing authorized share capital clause (Clause V) in the newly adopted Memorandum of Association of the Company is required to be altered accordingly. The proposed increase of authorized share capital requires the approval of members of the Company in general meeting under Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013, as well as any other applicable statutory and regulatory approvals.

The Draft amended Memorandum of Association has been placed on the website of the Company - http://www.panthinfinity.com/ for Members' Inspection.

Therefore, the Board recommends the resolution hereof for approval of the shareholders as Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the

This corrigendum should be read in continuation of and in conjunction with the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) dated September 11, 2025. The corrigendum is also being placed on Company's website https://www.panthinfi.com/, besides being published in the News Papers. All other contents of the said Notice of 32nd Annua General Meeting (AGM) shall remain unchanged.

In case of any queries/grievances regarding the corrigendum to the Notice of 32<sup>nd</sup> Annual General Meeting (AGM), please contact Mr. Sendhabhai Amrutbhai Makvana (DIN: 09756503), Managing Director at Phone +91-7383983840 or Email at panthinfinitylimited@gmail.com.

For, **Panth Infinity Limited** 

Place: Ahmedabad Date: September 17, 2025 Kalpesh Dilipbhai Amlani Managing Director DIN: 08640953

यूनियन बैंक 🔰 Union Bank

Asset Recovery Branch, Ahmedabad, 1st Floor, Rangoli Complex, Opp.V S Hospital, Ashram Road, Ellisbridge, Ahmedabad-380006

SALE NOTICE (15 DAYS) FOR SALE OF IMMOVABLE PROPERTIES

Ahmedabad

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 8(6) / 9(1) of the Security Interest (Enforcement) Rule, 2002

## DATE AND TIME OF E-AUCTION - 15.10.2025 (Wednesday) from 12:00 p.m. to 05:00 p.m.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" or the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s). & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder

Co-Applicant & Guarantor/s	Description of the Property	Amount due	Reserve Price and EMD & Bid Increament
M/s. Harsiddhi Garment (Borrower), Mr. Dhirajbhai Govindbhai Parmar (Proprietor of M/s. Harsiddhi Garment), Mr. Govindbhai Sabubhai Parmar (Guarantor)	All that piece and parcel of the immovable property belong to Mr. Govindbhai Saburbhai Parmar, being Commercial shop No. SF/1 admeasuring about 98.92 Sq. Mtrs (1064.77 Sq. feet) with all the parts & parcel of property situated at "Rameshwar (Kathwada) Co-Op. Society", constructed on non-agriculture land bearing block no. 385 paiki hissa no. 6 (block no. 385 in old survey no. 778, 783, 794, 795, 796, 813), Mouje Kathwada, Taluka Daskroi, Dist Ahmedabad, Registrar Sub-registrar Dist. Ahmedabad-12 (Nikol) and bounded by: North: Shop No. SF/2, South: Common road of Rameshwar & Prema Bunglow, East: Common land, West: Rameshwar Society Details of encumbrances over the property, as known to the secured creditor, if any: None (Physical Possession)	Rs. 81,91,000.00 (Rupees eighty one lacs ninety-one thousand only) as on 30.06.2025 and further interest at contractual rate & cost from 01.07,2025	Reserve Price : Rs. 18,00,000.00 (Rupees eighteen lacs only)  EMD : Rs. 1,80,000.00 (Rupees One Lac Eighty Thousand Only)  Bid. Inc. : Rs. 18,000.00
Mr. Hitenkumar Yogeshbhai Mehta, Mr. Mehta Smita Hitenkumar Mr. Manan Niranjanbhai Panchal	All the piece and parcel of immovable property bearing Flat No. D/81, admeasuring 68.56 Sq Mts i.e. 82 Sq. Yards on 8th Floor, in Building Known as "Shubh Darshan Apartment" promoted by Jaldhara Non-Trading Owners Association, constructed on NA Land bearing Survey No. 519, (Old Sy. No. 1210) of TPS No. 4 of Final Plot No. 116/2 paiki situated at Mouje Jodhpur (Old Vejalpur), Taluka-City, District & Sub District-Ahmedabad-4 (Paldi) and boundaries as under: Bounded by: East: Block -C West: Flat No. D/82 North: Open Passage South: Open Plot Details of encumbrances over the property, as known to the secured creditor, If any: None (Physical Possession)	Rs. 52,64,084.96 (Rupees fifty two lacs sixty-four thousand eighty-four and ninety-six paise only.) as on 30.06.2025 and further interest at contractual rate & cost from 01.07.2025	Reserve Price : Rs. 27,00,000/- (Rupees Twenty Seven Lakhs only) EMD: Rs. 2,70,000/- (Rupees Two Lakhs Seventy Thousand only) BID Inc.: Rs. 27,000/-

Contact Details : Mr. S. Santosh Kumar, Mobile No : 97319 99609,

V. Suresh, Mobile No.: 8238086623

This may also be treated as statutory 15 Days sale notice u/r 8(6) / 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

Date and Time of inspection for properties : as per consultation with Branch Manager.

For detailed terms and condition of the sale, please refer to the link provided in https:// www.unionbankofindia.co.in

and https://baanknet.com For Registration and Login and Bidding Rules visit https://baanknet.com Date: 17.09.2025, Place: Ahmedabad Authorised Officer For Union Bank Of India

पंजाब नैशनल बैंक 🚺 punjab national bank 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/ Details of Properties / Co-Borrower & Mortgagor Address of Secured Assets to be Enforced			
Mr. Soni Arjun Ram (Borrower / Mortgagor) & Mrs. Anjali Arjun Soni (Co-Borrower / Mortgagor) lot 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. Mts. Bounded by :- East: Plot No. 22, West: Plot No. 20, North: Adj. Land, South: Society Road.	Date of Demand Notice : 11.09.2025	

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 subsection (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 Authorised Officer,





Punjab National Bank

# આઇટી, બેંક અને ઓટો શેરોમાં લેવાલીએ સેન્સેક્સ-નિફ્ટી સતત બીજા દિવસે વધ્યા

મુંબઈ, તા.૧૭

દ્વિપક્ષીય વેપાર સોદા પર અમેરિકાની ટીમ સાથે લાંબી સકારાત્મક ચર્ચા પછી રોકાણકારોએ ૮૨,૭૪૧.૯૫ના સ્તરે પહોંચ્યો હતો. આઈટી, બેન્કિંગ અને ઓટો શેરોમાં લેવાલી કરતા બુધવારે સતત બીજા ૯૧.૧૫ પોઈન્ટસ અથવા ૦.૩૬ દિવસે બેન્ચમાર્ક ઈન્ડેક્સ સેન્સેક્સ અને નિફ્ટી વધારા સાથે બંધ રહ્યા હતાં.

ઈક્વિટી શેર: અને

**સ્થળ :** વડોદરા

પૂર્ણપણે ચકવવામાં આવે છે.

તારીખ: ૧૭મી સપ્ટેમ્બર, ૨૦૨૫

નવરંગપુરા, અમદાવાદ, ગુજરાત, ભારત - ૩૮૦૦૦૯.

ઇ-મેઇલ: panthinfinitylimited@gmail.com; (M)-+917383983840

EOGMની નોટિસમાં દર્શાવેલા વિશેષ કાર્યો હાથ ધરવામાં આવશે.

www.evoting.nsdl.com પર અપલોડ કરવામાં આવી છે.

પૌષક લિમિટેડ

CIN: L51909GJ1972PLC044638

**રજીસ્ટર્ડ ઑફિસઃ** એલેમ્બિક રોડ, વડોદરા-૩૯૦ ૦૦૩ ફોનઃ +૯૧ રેકપ કક ૩७००० • ઇ-મેલ : investors@paushak.com

વેબસાઇટઃ www.paushak.com

રેકોર્ક કેટ ની નોટિસ

કંપનીના બોર્ડ ઓફ ડિરેફ્ટર્સે ૧૧મી ઓગસ્ટ, ૨૦૨૫ ના રોજ યોજાયેલી તેમની મિટિંગમાં

એ) ₹૧૦/- ની ફેસ વેલ્યુ ધરાવતા દરેક સંપૂર્ગપણે ચૂકવાચેલા ૧ (એક) ઇક્વિટી શેરનું

બી) ૩ઃ૧ ના ગુણોત્તર(રેસીઓ)માં બોનસ ઇક્વિટી શેર જારી કરવા, એટલે કે, ₹ ૫/- ના

આથી સૂચના આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાચરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ અને કંપનીઝ એક્ટ, ૨૦૧૩ ની

લાગુ પડતી જોગવાઈઓ અનુસાર, કંપનીએ ઉપર દર્શાવેલ ગુણોત્તર (રેસીઓ) અનુસાર

કંપનીના હાલના શેરને પેટા-વિભાજીત કરવા અને બોનસ શેર મેળવવા માટે શેરધારકોની

પાત્રતા નક્કી કરવા માટે **શુક્રવાર, ૩જી ઓક્ટોબર, ૨૦૨૫** ને '**રેકોર્ડ કેટ**' તરીકે નક્કી કરી છે.

આ સૂચના કંપનીની વેબસાઇટ www.paushak.com અને સ્ટોક એક્સચેન્જ એટલે કે

પંથ ઇન્કિનિટી લિમિટેડ

CIN: L45201GJ1993PLC114416

**રજિસ્ટર્ડ અને કોર્પોરેટ ઓફિસઃ** ૧૦૭, સુદર્શન ઓફિસ કોમ્પલેક્ષ, મીઠાખળી અંડરબ્રિજ પાસે,

કંપનીની અસાધારણ સામાન્ય બેઠક, રેકોર્ડ તારીખ અને ઈ-વોટિંગની સૂચના

આથી નોટિસ આપવામાં આવે છે કે, મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સ ("MCA") દ્વારા જારી કરાયેલા

પરિપત્ર ક્રમાંક 20 તારીખ 5 મે, 2020, પરિપત્ર ક્રમાંક 14 તારીખ 8 એપ્રિલ, 2020, પરિપત્ર ક્રમાંક 17

તારીખ 13 એપ્રિલ, 2020, પરિપત્ર ક્રમાંક 02/2021 તારીખ 13 જાન્યઆરી, 2021, પરિપત્ર ક્રમાંક

2/2022 તારીખ 5 મે. 2022. પરિપત્ર ક્રમાંક 09/2023 તારીખ 25 સપ્ટેમ્બર. 2023 તથા જનરલ

પરિપત્ર ક્રમાંક 09/2024 તારીખ 19 સપ્ટેમ્બર, 2024 (આગળ મળીને "MCA પરિપત્રો" તરીકે

ઓળખાશે) મુજબ, સભ્યોની શારીરિક હાજરી વિના, વીડિયો કોન્ફરન્સિંગ ("VC") અથવા અન્ય

ઑડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM)

યોજવાની મંજૂરી આપવામાં આવી છે. તદ્દનુસાર, પંથ ઇન્ફિનિટી લિમિટેડના સભ્યોની એક્સ્ટ્રા

ઓર્ડિનરી જનરલ મીટિંગ (EOGM) ગુરુવાર, 9 ઓક્ટોબર, 2025ના રોજ સાંજે 04:30 કલાકે (IST)

વીડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઑડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં

ઉપરોક્ત MCA પરિપત્રો તથા SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2022/62

તારીખ 13 મે, 2022 અને SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133

તારીખ 3 ઑક્ટોબર, 2024 મુજબ, એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM) ની નોટિસ ફક્ત

ઇલેક્ટ્રોનિક માધ્યમ દ્વારા તેવા જ સભ્યોને મોકલવામાં આવી રહી છે, જેમના ઇમેઇલ સરનામા

કંપની / ડિપોઝિટરીઝ સાથે શુક્રવાર, 12 સપ્ટેમ્બર, 2025 સુધી નોંધાયેલા છે. સભ્યોને નોંધ લેવા

વિનંતી છે કે નોટિસ કંપનીની વેબસાઇટ https://www.panthinfi.com/, BSE લિમિટેડની વેબસાઇટ

www.bseindia.com તથા નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ

MCA પરિપત્રોને ધ્યાનમાં રાખીને, તેવા શેરહોલ્ડર્સ જેમણે ઇક્વિટી શેર ડિમેટ સ્વરૂપે કે ફ્રિઝિકલ

સ્વરૂપે રાખ્યા હોય અને જેમણે પોતાનું ઇમેઇલ સરનામું નોંધાવ્યું નથી, જેના પરિણામે એક્સ્ટ્રા-

ઓર્ડિનરી જનરલ મીટિંગ (EOGM) ની નોટિસ મોકલવી શક્ય નથી, તેઓ તાત્કાલિક રૂપે પોતાનું

ઇમેઇલ સરનામું કંપની સાથે નોંધાવી શકે છે, જ્યાં: (1) ફ્રિઝિકલ મોડમાં શેર હોય તો – કૃપા કરીને

ફ્રોલિયો નંબર, શેરહોલ્ડરનું નામ, શેર સર્ટિફ્રિકેટની સ્કેન કોપી (આગળ-પાછળ), PAN (સેલ્ફ-

ઇમેઇલ કરશો. (2) ડિમેટ મોડમાં શેર હોય તો – કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો બેનિફ્રિશિયરી આઈડી), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ

સ્ટેટમેન્ટની કોપી, PAN (સેલ્ફ-અટેસ્ટેડ સ્કેન કોપી), આધાર કાર્ડ (સેલ્ફ-અટેસ્ટેડ સ્કેન કોપી)

panthcompliance@gmail.com પર મોકલશો. (3) વૈકલ્પિક રીતે, સભ્ય evoting@nsdl.com પર

ઇમેઇલ રીક્વેસ્ટ મોકલીને, ઉપરોક્ત (a) અથવા (b) મુજબની વિગતો આપી, યુઝર આઈડી અને

ઇમેઇલ સરનામાની સફળ નોંધણી થયા પછી, શેરહોલ્ડરને એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ

(EOGM) ની નોટિસની સોફ્ટ કોપી તેમજ ઈ-વોટિંગની પ્રક્રિયા સાથે યુઝર આઈડી અને પાસવર્ડ

. આપવામાં આવશે, જેથી તેઓ EOGM માટે ઈ-વોટિંગ કરી શકે. કોઈપણ પ્રશ્ન માટે, શેરહોલ્ડર

કંપનીને panthcompliance@gmail.com પર લખી શકે છે. શેરહોલ્ડર્સને વિનંતી છે કે, જો શેર ડિમેટ

સ્વરૂપે હોય તો તેઓ પોતાના ડિમેટ એકાઉન્ટ જ્યાં મેન્ટેન કરે છે તેવા ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે

જરૂરી દસ્તાવેજો રજૂ કરીને તેમના બેંક વિગતો તથા ઇમેઇલ આઈડી સંપૂર્ણપણે નોંધણી/અપડેટ

કંપનીના સભ્યોના રજીસ્ટર અને શેર ટ્રાન્સફર બૂક શુક્રવાર, 03 ઓક્ટોબર, 2025 થી ગુરુવાર, 09

ઓક્ટોબર, 2025 (બંને દિવસો સમાવેશ કરીને) સુધી એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM)

ના હેતુસર બંધ રહેશે અને શુક્રવાર, 10 ઓક્ટોબર, 2025થી ફરીથી ખુલશે. ગુરુવાર, 02 ઓક્ટોબર,

2025 ("કટ-ઓફ તારીખ")ની સ્થિતિએ, સભ્યોના નામ કંપનીના સભ્યોના રજીસ્ટર અથવા

ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલ લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલા હશે તેવા

સભ્યોને જ દૂરસ્થ ઈ-વોટિંગ તથા એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM)ના દિવસે ઈ-વોટિંગ

કંપની અધિનિયમ, 2013ની કલમ 108ની જોગવાઈઓ સાથે સંબંધિત નિયમો (સમયાંતરે

સુધારેલા) તેમજ SEBI (LODR) નિયમન, 2015ના નિયમ 44 (સમયાંતરે સુધારેલા) અને ઉપરોક્ત

MCA સર્ક્યુલર્સ અનુસાર, કંપની તેના સભ્યોને એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM)માં

લેવાયેલા વ્યવહારો માટે દૂરસ્થ ઈ-વોટિંગ તથા EOGMના દિવસે ઈ-વોટિંગ કરવાની સુવિધા પૂરી

પાડી રહી છે. આ હેતુસર, કંપનીએ NSDL સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન સુવિધા મોટે

રિમોટ ઇ-વોર્ટિંગ સોમવાર, 6 ઓક્ટોબર, 2025ના રોજ સવારે 9:00 વાગ્યાથી શરૂ થશે અને

બુધવાર, 8 ઓક્ટોબર, 2025ના રોજ સાંજે 5:00 વાગ્યે પૂર્ણ થશે. આ સમયગાળા દરમિયાન,

કંપનીના જે સભ્યો કટ-ઓફ તારીખે શેરહોલ્ડર તરીકે નોંધાયેલા હશે, તેઓ ઇલેક્ટ્રોનિક રીતે

પોતાનો મત આપી શકશે (રિમોટ ઇ-વોટિંગ). સભ્યો કૃપા કરીને નોંધ લેશે કે: a) ઉપરોક્ત તારીખ

અને સમય પછી NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોક્યુલ બંધ કરી દેવામાં આવશે અને એક વખત

સભ્ય દ્વારા પ્રસ્તાવ પર મત આપવામાં આવ્યા પછી, તે પછી બદલવા દેવામાં આવશે નહીં; b)

એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM) દરમિયાન ઇ-વોટિંગની સુવિધા ઉપલબ્ધ રહેશે; અને

c) જેમણે EOGM પહેલા રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે, તે સભ્યો EOGMમાં હાજરી આપી

શકશે પરંતુ ફરીથી મત આપી શકશે નહીં. રિમોટ ઇ-વોટિંગ / ઇ-વોટિંગની વિગતવાર પ્રક્રિયા

કોઈપણ વ્યક્તિ, જેઓ કંપનીના શેર ખરીદે છે અને એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM) ની

નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને જેમણે કટ-ઓફ તારીખ એટલે કે ગુરુવાર, 2

ઑક્ટોબર, 2025ના રોજ શેર રાખ્યા છે, તેઓ login ID અને પાસવર્ડ મેળવવા માટે

evoting@nsdl.com અથવા panthcompliance@gmail.com પર વિનંતી મોકલી શકે છે. (2) જો

શેર ડિમેટ મોડમાં હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો

બેનિફિશિયરી આઈડી), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કોપી

મોકલવી જરૂરી છે. પરંતુ, જો તમે પહેલેથી જ NSDL સાથે રિમોટ ઇ-વોર્ટિંગ માટે નોંધાયેલા હો, તો

તમારો હાલનો User ID અને પાસવર્ડ ઉપયોગ કરીને મત આપી શકો છો. જો તમે તમારો પાસવર્ડ

ભૂલી ગયા હો, તો www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ

ઇ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો માટે. તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં

ઉપલબ્ધ શેરહોલ્ડર્સ માટેની વારવાર પૂછાતા પ્રશ્નો (FAQs) અને ઇ-વોટિંગ યુઝર મેન્યુઅલનો

સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નં. 022-4886 7000 પર કૉલ કરી શકો છો અથવા

evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો વધુ સ્પષ્ટતા માટે કંપનીના રજિસ્ટર્ડ

ઑફિસ પર અથવા ઈમેઇલ આઈડી: panthcompliance@gmail.com અથવા +91 7383983840

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા જ એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM) માં હાજરી

આપી શકે છે અને ભાગ લઈ શકે છે. એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ (EOGM) સાથે જોડાવા

માટેની સૂચનાઓ EOGMની નોટિસમાં આપવામાં આવી છે. જો શેરહોલ્ડર્સ/સભ્યોને EOGMમાં

ભાગ લેવા અંગે કોઈ પ્રશ્ન કે સમસ્યા હોય, તો તેઓ evoting@nsdl.com પર ઇમેઇલ કરી શકે છે

અથવા ટેલિફોન નં.: 022 - 4886 7000 પર કોલ કરી શકે છે. VC/OAVM મારફતે મીટિંગમાં હાજરી

આપનારા સભ્યોને, કંપનીઝ ઍક્ટ, 2013 ની કલમ 103 હેઠળ ક્વોરમ ગણતરી માટે હાજર

પર મેનેજિંગ ડિરેક્ટર શ્રી સેંધાભાઈ અમૃતભાઈ મકવાશા સાથે પણ સંપર્ક કરી શકે છે.

સુવિધાનો લાભ મેળવવાનો હક હશે.

EOGMની નોટિસમાં આપવામાં આવી છે.

કરીને તમારો પાસવર્ડ રીસેટ કરી શકો છો.

કરાર કર્યો છે.

BSE તિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

પેટા-વિભાજન, ₹૫/- ની ફેસ વેલ્યુ ધરાવતા દરેકે સંપૂર્ણપણે ચૂકવાચેલા ૨ (બે)

દરેક ૧ (એક) ઇક્વિટી શેર માટે ₹ ૫/- ના ૩ (ત્રણ) બોનસ ઇક્વિટી શેર, જે દરેક

પોસ્ટલ બેલેટ દ્વારા શેરધારકોની મંજૂરીને આધીન, નીચે પ્રમાણે ભલામણો કરી હતી :

૩૧૩.૦૨ પોઈન્ટસ અથવા ૦.૩૮ આવશે એવી અપેક્ષા અને ભારત-ટકાના વધારા સાથે ૮૨.૬૯૩.૭૧ પર બંધ રહ્યો હતો. દિવસ દરમિયાન સેન્સેક્સ ૩૬૧.૨૬ પોઈન્ટસ અથવા ૦.૪૩ ટકાના ઉછાળા સાથે ૫૦ શેરોનો એનએસઈ નિફ્ટી ટકાના વધારા સાથે ૨૫,૩૩૦.૨૫ પર બંધ રહ્યો હતો. યુએસ ફેડરલ રિઝર્વ ૩૦ શેરોનો બીએસઈ સેન્સેક્સ બેન્ક દ્વારા વ્યાજ દરમાં કાપ મૂકવામાં

અમેરિકા વચ્ચે વેપાર સોદા થવાની શક્યતાને પગલે તાજેતરમાં બજારમાં તેજી જોવા મળી રહી છે, તેમ વિશ્લેષકોએ જણાવ્યું હતું. સેન્સેક્સની કંપનીઓમાં સ્ટેટ બેન્ક ઓફ ઈન્ડિયા, ભારત ઈલેક્ટ્રોનિક્સ, કોટક મહિન્દ્રા બેન્ક, મારૂતિ, ટ્રેન્ટ અને અલ્ટ્રાટેક સિમેન્ટમાં વૃદ્ધિ જોવા મળી હતી. જો કે, બજાજ કીનસર્વ, ટાઈટન, આઈટીસી અને તાતા સ્ટીલમાં ઘટાડો નોંધાયો



હતો. અમેરિકાની ટીમ સાથે દ્વિપક્ષીય વેપાર કરાર માટે લાંબી સકારાત્મક

KIRLOSKAR BROTHERS LIMITED

NOTICE Notice is hereby given that the Share Certificate No: 1622 for 630 fully paid-up Equity Shares of Rs. 2/- each of this company bearing Distinctive Nos. from 1117189 to 1117818 respectively held under folio no. G000700 standing in the name of Gangadhar Damodar Joshi has been reported to be lost or mislaid. Any claim relating to this share certificate should be notified within Fifteen days from the date of publication of this NOTICE to the Registered Office of the Company. Otherwise, duplicate share Certificate in respect of lost share certificate will be issued to the above-mentioned Owner and no claim will be entertained thereafter.

FOR KIRLOSKAR BROTHERS LIMITED

Date: 18 September 2025

Devang Trivedi (Company Secretary)

NOTICE

Notice is hereby given that the certificate(s) bearing No. 34565 and distinctive nos. from 146581058 to 146581695 for 638 equity shares of Kirloskar Oil Engines Limited held under Folio No. 0061224 and standing in the name(s) of Gangadhar Damodar Joshi have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune – 411003, within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Date: 18 September 2025

Sham Gangadhar Joshi

### સાગર ગાંધી કંપની સેક્રેટરી

પૌષક લિમિટેક વતી,

પંચ ઇન્ફિનિટી લિમિટેડ CIN: L45201GJ1993PLC114416

**રજિસ્ટર્ડ ઓફિસ:** 32, રાજસુખ કોમ્પ્લેક્સ, હયાત રીજન્સી લેન પાછળ, ગુજરાત વિદ્યાપીઠ સામે આવકવેરા, આશ્રમ રોડ. નવજીવને, અમદાવાદ, ગજરાત, ભારત, 380014. **કોર્પોરેટ ઓફિસ**: 828/829, ચોથો માળ, ઓફિસ-4, શ્રી કુબેરજી કોમ્પ્લેક્સ અથુગર સ્ટ્રીટ, નાનપુરા મેઇન રોડ, સુરત, ગુજરાત, ભારત, 395001.

ઇ-મેઇલ: panthinfinitylimited@gmail.com; (M)-+917383983840 <u>૩૨મી વાર્ષિક સામાન્ય સભાની સૂચનાનો ખંડપીઠ</u>

આ શુદ્ધિપત્ર કંપનીના સભ્યોની 32મી વાર્ષિક સામાન્ય સભા (AGM) ની સૂચના માટે, મંગળવાર. 30 સપ્ટેમ્બર, 2025 ના રોજ સવારે 10:00 વાગ્યે (IST) વિડીયો કોન્ફરન્સિંગ ('VC') / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા જારી કરવામાં આવી રહ્યો છે.

11 સપ્ટેમ્બર, 2025 ના રોજ AGM ની સૂચના માટે આ શુદ્ધિપત્ર સ્પષ્ટીકરણ તરીકે જારી કરવામાં આવી રહ્યો છે અને તે AGM ની સૂચનાનો અભિન્ન ભાગ બનશે જે 11 સપ્ટેમ્બર, 2025 ના રોજ કંપનીના શેરધારકોને પહેલાથી જ મોકલવામાં આવી છે. AGM ની સૂચના હંમેશા આ શુદ્ધિપત્ર સાથે વાંચવામાં આવશે.

આ શક્વિપત્ર કંપનીના શેરધારકોને આઇટમ નં. 6 માં આપવામાં આવેલા ખાસ ઠરાવમાં ફેરફાર અને 32મી વાર્ષિક સામાન્ય સભા (AGM) ની સૂચનામાં તેના સ્પષ્ટીકરણ નિવેદન અંગે જાણ કરવા માટે જારી કરવામાં આવી રહ્યો છે.

નીચે દર્શાવેલ સંબંધિત ફેરફારો 32મી વાર્ષિક સામાન્ય સભા (AGM) ની સૂચનાના પાના 5 અને 19 પર કરવામાં આવ્યા છે.

ખગાઉ, ડિરેક્ટર બોર્ડે 22 ઓગસ્ટ, 2025 ના રોજ યોજાયેલી તેમની બેઠકમાં, "રૂ. 37,00,00,000/- (રૂ. 37 કરોડ સિત્તેર લાખ) થી રૂ. 10/- (રૂ. 10 માત્ર) ના 3,70,00,000 (ત્રણ કરોડ સિત્તેર લાખ) ઇક્વિટી શેરમાં વિભાજીત કરીને રૂ. 60,00,00,000/- (રૂ. 6 કરોડ માત્ર) ઇક્વિટી શેરમાં વિભાજીત કરીને રૂ 10/- (રૂ. 10 માત્ર) ના 6,00,00,000/- (રૂ. 10 માત્ર) ના 6,00,00,000/- (રૂ. 10 માત્ર) ના 6,00,00,000/-(રૂ. 10 માત્ર) ના 6,00,00,000/- (રૂ. 10 માત્ર) ના 6,00,00,000/- (છ કરોડ માત્ર) ઇક્વિટી શેરમાં વિભાજીત કરીને કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનના મૂડી કલમ (કલમ V) માં સુધારો" કરવાનો પ્રસ્તાવ અને મંજૂરી આપી હતી. વધુમાં, ડિરેક્ટર બોર્ડે ગઈકાલે એટલે કે ૧૬ સપ્ટેમ્બર ૨૦૨૫ ના રોજ યોજાયેલી તેની બેઠકમાં ક્વોલિફાઇડ ઇન્સ્ટિટ્યશનલ પ્લેસમેન્ટ (QIP) હેઠળ સિક્યોરિટીઝ જારી કરવા પર વિચારણા કરી અને મંજૂરી આપી, જોકે, અધિકૃત શેર મૂડી ક્વોલિફાઇડ ઇન્સ્ટિટ્યૂશનલ પ્લેસમેન્ટ (QIP) હેઠળ સિક્યોરિટીઝ જારી કરવા માટે પૂરતા નહોતી. તેથી, ડિરેક્ટર બોર્ડે ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ યોજાયેલી તેની બેઠકમાં, કંપનીની અધિકૃત શેર મૂડીમાં વધારા સંબંધિત અગાઉના વ્યવસાય પર ફરીથી વિચારણા કરી છે, જે પહેલાથી જ ૩૨મી AGM ની સૂચનામાં સમાવિષ્ટ છે, અને કંપનીની અધિકૃત શેર મૂડીમાં વધારા સંબંધિત વ્યવસાયમાં સુધારો

બોર્ડે અધિકૃત શેર મુડીમાં ૩. ૩૭,૦૦,૦૦,૦૦૦/- (માત્ર સિદત્રીસ કરોડ રૂપિયા) થી ૩. ૧૦/- (માત્ર દસ રૂપિયા) ના ૩.૭૦.૦૦.૦૦૦ (ત્રણ કરોડ સિત્તેર લાખ રૂપિયા) ઇક્વિટી શેરમાં વિભાજીત કરીને રૂ. ૧૧૧,૦૦,૦૦,૦૦૦/- (માત્ર એકસો એલ્વન કરોડ રૂપિયા) ને રૂ. ૧૦/- (માત્ર દસ રૂપિયા) ના ૧૧,૧૦,૦૦,૦૦૦ (માત્ર અગિયાર કરોડ દસ લાખ રૂપિયા) ઇક્વિટી શેરમાં વિભાજીત કરીને અને પરિશામે કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનના મૂડી કલમ (કલમ V) માં સુધારો કરવાનો

તેથી, પાનું નં. ૫, શેર મૂડીમાં વધારો કરવા માટે ખાસ ઠરાવ ધરાવતી આઇટમ નં. ૬ ને બદલવામાં આવશે અને નીચે મજબ વાંચવામાં આવશે:

આઇટમ નં. ૦૬: કંપનીની અધિકૃત શેર મૂડીમાં વધારો કરવો અને કંપનીના નવા અપનાવવામાં આવેલા મેમોરેન્ડમ ઓફ એસોસિએશનના કલમ Vમાં પરિજ્ઞામે ફેરફાર કરવા.

આ સંદર્ભમાં, વિચારશા કરવા અને જો યોગ્ય લાગે તો, નીચેના ઠરાવોને ખાસ ઠરાવ તરીકે પસાર

"**કંપની અધિનિયમ,** ૨૦૧૩ ની કલમ ૧૩, ૬૧, ૬૪ અને અન્ય લાગુ જોગવાઈઓ, જો કોઈ હોય તો, અને તે હેઠળ ઘડવામાં આવેલા નિયમો (કોઈપણ કાયદાકીય સુધારા(ઓ) અથવા તેના પુનઃઅધિનિયમ(ઓ) સહિત) અનુસાર, કંપનીના સભ્યોની મંજૂરી કંપનીની અધિકૃત શેર મૂડીને ૩૭,૦૦,૦૦,૦૦૦/-(માત્ર સાડત્રીસ કરોડ રૂપિયા) થી વધારીને ૩,૭૦,૦૦,૦૦૦ (ત્રણ કરોડ સિત્તેર લાખ રૂપિયા) ઈક્વિટી શેરમાં વિભાજીત કરીને ૧૦/- (માત્ર દસ રૂપિયા) દરેકને ૧૧૧,૦૦,૦૦,૦૦૦/- (માત્ર એકસો અગિયાર કરોડ રૂપિયા) ૧૧,૧૦,૦૦,૦૦૦ માં વિભાજીત કરવા માટે મંજૂર કરવામાં આવે છે. (અગિયાર કરોડ દસ લાખ) ઇક્વિટી શેર, દરેક રૂપિયા ૧૦/- (માત્ર **૩**પિયા દસ) ની કિંમતના, અને કંપનીના નવા અપનાવાયેલા મેમોરેન્ડમ ઓફ એસોસિએશનના હાલના કલમ V ને નીચેના નવા કલમ V સાથે બદલવામાં આવે:

"V. કંપનીની અધિકૃત શેર મૂડી રૂપિયા 111,00,00,000/- (રૂપિયા એકસો અગિયાર કરોડ માત્ર) છે જે 11,10,00,000 (અગિયાર કરોડ દસ લાખ) ઇક્વિટી શેરમાં વિભાજિત છે જે રૂપિયા 10/- (રૂપિયા દસ)

**વધુ ઉકેલવામાં આવ્યું છે કે** ડિરેક્ટર બોર્ડ આ દ્વારા જરૂરી, યોગ્ય અથવા ઇચ્છનીય તમામ પગલાં લેવા અને આવા તમામ કાર્યો, કાર્યો, બાબતો અને વસ્તુઓ કરવા અને આ સંદર્ભમાં ઉદ્ભવતા કોઈપણ પ્રશ્ન, મુશ્કેલી અથવા શંકાનું નિરાકરણ કરવા માટે અધિકૃત છે."

વધુમાં, પાના નં. 19પર, આઇટમ નં. 6માં શેર મૂડીમાં વધારા માટેનું સ્પષ્ટીકરણ નિવેદન બદલવામાં આવશે અને નીચે મુજબ વાંચવામાં આવશે: સ્પષ્ટીકરણ નિવેદન (કંપનીઓ અધિનિયમ, ૨૦૧૩ ની ક્લમ ૧૦૨ (૧) અને સામાન્ય બેઠકો પર

સચિવધોરજ્ઞ ર અનુસાર) આઇટમ નં: ૬ કંપનીની અધિકૃત શેર મૂડી વધારવા અને કંપનીના નવા અપનાવવામાં આવેલા

મેમોરેન્ડમ ઓફ એસોસિએશનના કલમ Vમાં પરિજ્ઞામે ફેરફાર કરવા માટે 'કંપનીના મૂળભૂત મૂડી માળખાને વિસ્તૃત કરવા અને કંપનીને વધુ શેર જારી કરવા સક્ષમ બનાવવા માટે, કંપનીની અધિકૃત શેર મૂડીને ૩૭,૦૦,૦૦,૦૦૦/- (માત્ર સાડત્રીસ કરોડ રૂપિયા) થી વધારીને

૩,૭૦,૦૦,૦૦૦ (ત્રણ કરોડ સિત્તેર લાખ રૂપિયા) ઇક્વિટી શેરમાં વિભાજિત કરવાનો પ્રસ્તાવ છે જે દરેક ૧૦/- (માત્ર દસ રૂપિયા) ના હોય, જેમાંથી ૧૧૧,૦૦,૦૦,૦૦૦/- (માત્ર એકસો અગિયાર કરોડ રૂપિયા) માં વિભાજિત થાય છે. ૧૦/- (દસ રૂપિયા માત્ર) ના મૂલ્યના ૧૧,૧૦,૦૦,૦૦૦ (અગિયાર કરોડ દસ લાખ) ઇક્વિટી શેર, જે વધારાના ૭,૪૦,૦૦,૦૦૦ (સાત કરોડ ચાલીસ લાખ માત્ર) ઇક્વિટી શેરનું નિર્માણ કરીને, કંપનીના હાલના ઇક્વિટી શેર સાથે તમામ સંદર્ભમાં પેરી પાસુ રેન્કિંગ આપે છે, જે કુલ **૭૪,૦૦,૦૦,૦૦૦/-(માત્ર ચૌરસો કરોડ રૂપિયા)** થાય છે.

કંપનીની અધિકૃત શેર મુડીમાં વધારાને પરિણામે. કંપનીના નવા અપનાવવામાં આવેલા મેમોરેન્ડમ ઓફ એસોસિએશનમાં હાલના અધિકૃત શેર મૂડી કલમ (કલમ V) માં તે મુજબ ફેરફાર કરવો જરૂરી છે. અધિકૃત શેર મૂડીમાં પ્રસ્તાવિત વધારા માટે કંપનીના સભ્યોની કલમ ૧૩,૬૧,૬૪ અને કંપનીઝ એક્ટ, ૨૦૧૩ ની અન્ય લાગુ જોગવાઈઓ હેઠળ સામાન્ય સભામાં મંજૂરી તેમજ અન્ય કોઈપણ લાગુ કાયદાકીય અને નિયમનકારી મંજૂરીઓ જરૂરી છે.

સંશોધિત મેમોરેન્ડમ ઓફ એસોસિએશનનો ડ્રાફ્ટ સભ્યોના નિરીક્ષણ માટે કંપનીની વેબસાઇટ http://www.panthinfinity.com/પર મૂકવામાં આવ્યો છે.

તેથી, બોર્ડ શેરધારકોની મંજૂરી માટે આ ઠરાવને ખાસ ઠરાવ તરીકે ભલામણ કરે છે.

કંપનીના કોઈપણ ડિરેક્ટર અથવા કોઈપણ મુખ્ય મેનેજરિયલ કર્મચારી અથવા કોઈપણ ડિરેક્ટર/મુખ્ય મેનેજરિયલ કર્મચારીના કોઈપણ સંબંધીને ઉપરોક્ત ઠરાવમાં કોઈપણ રીતે રસ નથી, સિવાય કે કંપનીમાં તેમના શેરહોલ્ડિંગની હદ સુધી."

આ શુદ્ધિપત્ર ૧૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજની ૩૨મી વાર્ષિક સામાન્ય સભા (AGM) ની સૂચના સાથે અને તેની સાથે વાંચવું જોઈએ. આ શુદ્ધિપત્ર કંપનીની વેબસાઇટ https://www.panthinfi.com પર પણ મૂકવામાં આવી રહ્યો છે, ઉપરાંત તે ન્યૂઝ પેપર્સમાં પ્રકાશિત થશે. ૩૨મી વાર્ષિક સામાન્ય સભા (AGM) ની ઉપરોક્ત સૂચનાની અન્ય બધી સામગ્રી યથાવત રહેશે.

૩૨મી વાર્ષિક સામાન્ય સભા (AGM) ની સૂચનાના શુદ્ધિપત્ર અંગે કોઈપણ પ્રશ્નો/ફરિયાદોના કિસ્સામાં, કપા કરીને મેનેજિંગ ડિરેક્ટર શ્રી સેંઘભાઈ અમૃતભાઈ મકવાશા (DIN: ૦૯૭૫૬૫૦૩), નો ફોન +૯૧-૭૩૮૩૯૮૩૮૪૦ પર સંપર્ક કરો અથવા panthinfinitylimited@gmail.com પર

પંથ ઈન્ફિનિટી લિમિટેડ માટે, કલ્પેશ દિલીપભાઈ અમલાશ્રી

નિષ્કર્ષને પ્રાપ્ત કરવા માટે પ્રયાસો વધુ મેટલ, પાવર, કન્ઝ્યુમર ડ્યુરેબલ્સ તથા એફએમસીજીમાં ઘટાડો નોંધાયો હતો. તીવ્ર બનાવવાનો નિર્ણય લેવામાં આવ્યો છે, તેમ મંત્રાલયે યુએસ અધિકારીઓ એશિયાના બજારોમાં શાંઘાઈ એસએસઈ સાથે એક દિવસ ચાલેલી બેઠક બાદ કોમ્પિઝિટ ઈન્ડેક્સ અને હોંગકોંગ નિવેદનમાં જણાવ્યું હતું. બીએસઈ હેંગસેંગ સકારાત્મક રહ્યો હતો. સ્મોલકેપમાં ૦.૫૧ ટકા અને જ્યારે સાઉથ કોરિયન કોસ્પી અને મીડકેપમાં ૦.૧૯ ટકાનો વધારો થયો

ફાયદાકરક વેપાર કરારના વહેલા

હતો. સેક્ટોરિયલ ઈન્ડેક્સમાં જોઈએ

તો કેપિટલ ગુડ્સમાં ૦.૯૬ ટકા,

ઈન્ડસ્ટ્રીઅલમાં ૦.૭૫ ટકા, આઈટીમાં

૦.૭૨ ટકા, ઓઈલ એન્ડ ગેસમાં

૦.૬૯ ટકા અને એનર્જીમાં ૦.૬૬

૦.૭૫

બેન્કેક્સમાં

જાપાનીઝ નિક્કેઈ ૨૨૫ ઈન્ડેક્સ ઘટાડા સાથે બંધ હતો. યુરોપના મોટાભાગના બજારો વધારા સાથે વેપાર કરી રહ્યા હતાં. અમેરિકાના બજારો મંગળવારે ઘટાડા સાથે બંધ હતાં.

વૈશ્વિક તેલ બેન્ચમાર્કમાં બ્રેન્ટ ફ્રુડ વાયદો ૦.૫૮ ટકાના ઘટાડા સાથે

હતો. જ્યારે મંગળવારે વિદેશી રોકાણકારોએ સંસ્થાકીય (એફઆઈઆઈ) ચોખ્ખી લેવાલી કરી હતી. તેઓએ ઈક્વિટીમાંથી રૂપિયા ૩૦૮.૩૨ કરોડની લેવાલી કરી હતી, તેમ શેરબજારે તેના આંકડામાં જણાવ્યું

> મંગળવારે સેન્સેક્સ ૫૯૪.૯૫ પોઈન્ટસ અથવા ૦.૭૩ ટકાના ઉછાળા સાથે ૮૨,૩૮૦.૬૯ પર બંધ રહ્યો હતો. નિફ્ટી ઈન્ડેક્સ ૧૬૯.૯૦ પોઈન્ટસ અથવા ૦.૬૮ ટકા વધીને ૨૫,૨૩૯.૧૦ પર બંધ રહ્યો હતો.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF THE BSE Limited ("BSE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")





ચર્ચા પછી બંને પક્ષોએ ચર્ચાને આગળ

વધારી છે. તેમ વાણિજ્ય મંત્રાલયે

મંગળવારે જણાવ્યું હતું. પરસ્પર

OR Code to view the **Draft Red Herring Prospectus)** 



### **BEDI STEELS LIMITED**

Our Company was originally incorporated as 'Bedi Steels Private Limited' as a private limited company under the Companies Act, 1956 on September 04, 1990 pursuant to a Certificate of Incorporation bearing CIN U27106PB1990PTC010665 issued by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. Thereafter, our Compan was converted into a public limited company from a private limited company pursuant to a special resolution passed by the shareholders of our Company on July 20, 2024 consequer o which the name of our Company changed from 'Bedi Steels Private Limited' to 'Bedi Steels Limited' and a fresh Certificate of Incorporation bearing U27106PB1990PLC010665 was ssued by the Registrar of Companies, Punjab and Chandigarh on September 11, 2024.

Registered Office: G.T. ROAD, Doraha, Ludhiana-141421, Punjab, India; Telephone: +91-9115700625; E-mail: cs@bedisteelsltd.com; Website: www.bedisteelsltd.com; Contact Person: Ms. Yashika Aggarwal, Company Secretary and Compliance Officer; Corporate Identity Number: U27106PB1990PLC010665

PROMOTERS OF THE COMPANY: MR. PRAYANK GUPTA, MR. MAHESH GUPTA, MRS. KHUSHBOO GUPTA, MRS. SARITA GUPTA, M/S MAHESH GUPTA AND SONS HUF AND M/S PRAYANK GUPTA & SONS HUF

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE DRAFT RED HERRING PROSPECTUS ("DRHP") DATED SEPTEMBER 16,2025 HAS BEEN FILED WITH THE SME PLATFORM OF BSE LIMITED ("BSE")

NITIAL PUBLIC OFFER OF UPTO 18,24,000° EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH (THE "EQUITY SHARES") OF BEDI STEELS LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF RS. [●] PER EQUITY SHARE(INCLUDING À SHARE PREMIUM OF RS. [●] PER EQUITY SHARE)("ÌSSUE PRICE") AGGREGATING UP TO RS.[●] LAKHS("ISSUE/OFFER") OUT OF WHICH 91,200° EQUITY SHARES OF FACE VALUE OF RS. 10 ÈACH, AT AN ISSUE PRICÈ OFRS [●] PER EQUITY SHARE FOR CASH, AGGREGATING RS. [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MÅKER RESERVATION PORTION"). THE ISSUE LESS MÅRKET MAKER RESERVATION PORTION IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUI AND NET ISSUE WILL CONSTITUTE [●]% AND [●]% RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY. Subject to finalization of the basis of allotment

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM") AND WILL BE ADVERTISED IN ALL EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND [●] A REGIONAL NEWSPAPER (PUNJABI BEING THE REGIONAL LANGUAGE OF PUNJAB WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED ("BSE SME") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

n case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the tota Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period f applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the websites of the BRLM and at th erminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 and 229 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutiona Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors o adiscretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids peing received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the alance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the emainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue rice. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one third of such portion is reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than Rs. 10,00,000 and (b) two-third of such portion was reserved for applicants with application size of more than Rs. 10,00,000 provided that the unsubscribed portion in either of sucl subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35.00% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders other than Anchor Investors are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") ( under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. Fo

This public announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 16, 2025 which has been filed with the SME Platform of BSE Limited (BSE SME)

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME Companies for fulfilling all additional criteria, the Draft Red Herring Prospectus filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at www.bseindia.com, and the website of the Company a www.bedisteelsltd.com, and at the website of BRLM i.e. Khambatta Securities Limited at www.khambattasecurities.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in elation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Rec

nvestments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing thei entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely or their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 28 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the Red Herring Prospectus ("**Red Herring Prospectus**") is file with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herrin Prospectus. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE Limited (BSE SME). or details of the main objects of the Company as contained in its Memorandum of Association, please refer to the chapter titled "Our History and Certain other Corporate Matters

peginning on page 189 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them please refer to the chapter titled "Capital Structure" beginning or

### **BOOK RUNNING LEAD MANAGER**



KHAMBATTA SECURITIES LIMITED

806, 8th Floor, Tower-B, World Trade Tower, Noida Sector-16, Uttar Pradesh-201301, India. Tel: +91-9953989693, 0120-4415469 Email: ipo@khambattasecurities.com

Investor Grievance Email: mbcomplaints@khambattasecurities.com Website: www.khambattasecurities.com

Contact Person: Mr. Chandan Mishra SEBI Registration No.: INM000011914



**BIGSHARE SERVICES PRIVATE LIMITED** S6-2. 6th Floor. Pinnacle Business Park, Next to Ahura Centre,

Mahakali Caves Road, Andheri (East), Mumbai -400 093, Maharashtra, India. **Telephone:** 022-62638200 **Email:** ipo@bigshareonline.com

**REGISTRAR TO THE ISSUE** 

Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com

Contact Person: Mr. Vinayak Morbale SEBI Registration No.: INR000001385

### **COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Bedi Steels Limited** Ms. Yashika Aggarwal

Place: Punjab

Date: September 17, 2025

Address: G.T. Road, Doraha, Ludhiana-141421, Punjab, India. Telephone: +91-9115700625 E-mail: cs@bedisteelsItd.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, noncredit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For **BEDI STEELS LIMITED** On behalf of the Board of Directors

Yashika Aggarwal

Company Secretary and Compliance Officer

Bedi Steels Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 16, 2025 with SME Platform of BSE Limited (BSE SME). The

Draft Red Herring Prospectus is available on the website of BSE Limited at www.bseindia.com and on the website of the BRLM, i.e. Khambatta Securities Limited at www.khambattasecurities.com and the website of our Company at www.bedisteelsltd.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, refer to the section titled "Risk Factors" beginning on page 28 of the Draft Red Herring Prospectus. Potential investors should not rely on  $the \, Draft \, Red \, Herring \, Prospectus \, filed \, with \, SME \, Platform \, of \, BSE \, Limited \, (BSE \, SME) \, \, for \, making \, any \, investment \, decision.$ The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the

United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United  $States in offshore transactions in reliance on Regulation S \ and \ the applicable laws of the jurisdictions \ where \ those \ offers \ and \ sales \ are \ made$ 

There will be no public offering of the Equity Shares in the United States.

સ્થળ: અમદાવાદ તારીખ: ૧૭ સપ્ટેમ્બર, ૨૦૨૫

ગજ્ઞવામાં આવશે.

પંથ ઇન્ફિનિટી લિમિટેડ માટે, સેંધાભાઈ અમૃતભાઈ મકવાશા

સ્થળ: અમદાવાદ તારીખ: ૧૭ સપ્ટેમ્બર, ૨૦૨૫

મેનેજિંગ ડિરેક્ટર DIN: 08640953