PANTH INFRACON LIMITED

(Formerly Known as Panth Infinity Limited)
CIN: L58201GJ1993PLC114416
Registered Office: S-12, 2nd Floor, Vikram Chambers, Vikram Vikas Mandal Owners Association, Near Income Tax Office, Ashram Road, Ahmedabad – 380009 Gujarat, India
E-mail: info@panthinfinity.com **(M) -** +91 6359310736; **Website:** http://panthinfinityltd.com/

Investor Update: Details of Speculative and Misleading Claims Circulated on Social Media Platforms

The Company has noted that speculative and unauthorised claims are being circulated on social media platforms regarding its financial performance, business activities and future prospects, including alleged Q2 profits of ₹120 Crore, significant growth in income and EPS, involvement in AI Data Centre Infrastructure and global liquid cooling technology projects, claimed 70% cost advantages and projected profit growth up to ₹600 Crore.

In this regard, the Company wishes to clarify that any information relating to proposals, projects, business plans or strategic initiatives of the Company is communicated to the Stock Exchange(s) only through authorised disclosures and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company further wishes to clarify that:

- The Company has not authorised, endorsed, verified or circulated any speculative statements, interpretations, projections, promotional content or forward-looking commentary being disseminated through third-party social media platforms, YouTube channels or Telegram channels.
- The Company, its Promoters, Promoter Group and Directors are in no way associated with or involved in the creation, publication or circulation of such videos, messages, stock tips or investment recommendations.
- The Company has not shared any unpublished price sensitive information (UPSI) with any person, entity or social media channel in connection with the aforesaid claims.

The Company reiterates that it adheres to the applicable Code of Conduct and remains committed to providing timely, accurate and relevant information to investors through disclosures made to the Stock Exchange(s) and through the Company's authorised communication channels. Further, except for the information already disclosed by the Company to the Stock Exchange(s), the Company is not aware of any additional material event or information requiring disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 in relation to the aforesaid claims.

The Company remains committed to maintaining the highest standards of corporate governance and ensuring timely, accurate and transparent disclosures in the interest of its investors and shareholders.

Further, the Company has taken appropriate steps and has lodged a formal complaint with the Cyber Crime authorities through the National Cyber Crime Reporting Portal, reporting the circulation of false and misleading information through social media/Telegram channels and seeking appropriate action against the persons responsible for such dissemination. The Company will continue to monitor the circulation of such unauthorized and misleading information and shall take appropriate legal and regulatory action, as may be considered necessary, to protect the interests of the Company and its shareholders.

Investors are requested to take note of the above for their information and record.

Further, the Company has lodged a formal complaint with the Cyber Crime authorities through the National Cyber Crime Reporting Portal, reporting the following Telegram channels and seeking appropriate action against the dissemination of false and misleading information:

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1. YouTube Channel – Jasmeet Singh

1. Link: https://youtu.be/PAInhQXwjmA
2. Link: https://youtu.be/fNl7qiHYmNQ
3. Link: https://youtu.be/wWBRMzEauVw
4. Link: https://youtu.be/CwzNpmvcW5o

2. Telegram Channel – Mint Business News – Official

Link: https://t.me/livemint

Investors are requested to take note of the above for their information and record.

For, PANTH INFRACON LIMITED
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Sd/-
RAHILAHMED JAFARBHAI SHAIKH
Managing Director
DIN: 11413227