

March 3, 2026

**TO,
NSE LIMITED
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.**

Sub: Intimation of Board Meeting
SYMBOL: INFINIUM

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 13, 2026, inter alia, to review the performance of the company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, INFINIUM PHARMACHEM LIMITED

**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715**