

*November 5, 2025*

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

*Dear Sir/Madam,*

**Sub: Intimation of Board Meeting**

*Pursuant to Regulation 29 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 Thursday, November 13, 2025 at the corporate office of the Company.*

*The agenda for the Meeting is mentioned as below inter alia:*

- 1. To consider and approve Standalone unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2025.*
- 2. To consider and approve consolidated unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2025.*
- 3. Any other agenda with the permission of the Chair.*

*Thanking You,*

*Yours faithfully,*

**FOR, INFINIUM PHARMACHEM LIMITED**

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