

October 09, 2026

**To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400051.
NSE SYMBOL: INFINIUM**

Dear Sir/Madam,

Sub.: Non-Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended September 30, 2026.

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended **September 30, 2026**, as the Company's equity shares are listed on the SME exchange.

Please take the same on your records.

Thanking You.

Yours Faithfully,
For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR
VITHTHALBHAI PATEL

Digitally signed by
SANJAYKUMAR VITHTHALBHAI
PATEL
Date: 2026.10.09 15:12:19 +05'30'

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



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 07/10/2026

INFINIUM PHARMACHEM LIMITED
INEOMRE01011
38 G I D C SOJITRA
TALUKA SOJITRA DIST
ANAND ANAND
387240

Sub: Complaint Status for the period 01.07.2026 to 30.09.2026

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com