

January 10, 2025

**To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
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
December 31, 2024.**

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 **December 31, 2024**, 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
MANAGING DIRECTOR
DIN: 00370715**