

May 10, 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 Wednesday, May 23, 2025 at the Registered Office of the Company.

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

1. To review, approve and take on record the Annual Audited Standalone Financial Statements along with draft Auditors' Report for the year ended March 31, 2025.
2. To review, approve and take on record the Annual Audited Consolidated Financial Statements along with draft Auditors' Report for the year ended March 31, 2025.
3. To review, approve and take on record the Audited Standalone Financial Results for the year ended March 31, 2025.
4. To review, approve and take on record the Audited Consolidated Financial Results for the year ended March 31, 2025.
5. To Consider and approve the reappointment of MR. Piyush P Sutrariya & Co. Chartered Accountant as internal auditor for the Financial Year 2025-26.
6. Any other agenda with the permission of the Chair.

Thanking You,

Yours faithfully,

**FOR, INFINIUM PHARMACHEM LIMITED**

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