

Corporate Office Address :

Suite # 205, Sigma Prime, Nr. Sardar Patel Statue Vallabh Vidhyanagar-388120, Gujarat, India

- Info@infiniumpharmachem.com
- +91-2692-238849, 238850
- www.infiniumpharmachem.com
- R.O. & Factory Address :

Plot No. 37-38-39, GIDC Sojitra, Dist. Anand-387240, Gujarat, India Tel/fax: +91-2697-234987, 296000

CIN NO: L24231GJ2003PLC043218

September 09, 2025

## To,

## National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: INFINIUM

Dear Sir/Madam,

Subject: Annual General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Saturday, September 20, 2025 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Annual General Meeting to be held for financial year 2024-25.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
INFINIUM	Equity Shares			September 20, 2025 (Saturday)	For Remote e-voting facility for the Annual General Meeting to be held on 25 <sup>th</sup> September, 2025.

Kindly take the same on your records.

Thanking you,

FOR, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL MANAGING DIRECTOR DIN: 00370715