

13th March, 2026

**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: Outcome of Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the captioned subject and in furtherance to our intimation letter dated March 03, 2026, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Friday, March 13, 2026**, inter-alia decided as under:

1. Reviewed the performance of the company and took note of the ongoing project of the company.
2. Approved the set-up of Solar Power Project with a capacity of 1.1 MW DC. (Details enclosed as Annexure-1).
3. Approved the promotion of Mr. Nilesh Patel as an Executive Director (Finance) w.e.f 01.04.2026 and took note of relieving from the post of Company Secretary & Compliance Officer and Chief Financial Officer w.e.f 31.03.2026. (Details enclosed as Annexure-2).
4. Approved the appointment of Mr. Kunj Anjaykumar Desai (Membership No. 77518) as the Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f 01.04.2026. (Details enclosed as Annexure-3).

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:30 a.m.** and concluded at **01:20 p.m.**

We request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
FOR, INFINIUM PHARMACHEM LIMITED

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

Annexure-1

Particulars	Details
Nature of event	Captive Investment – Setting up of Ground Mounted Solar PV Power Project
Capacity	1.1 MW DC (0.900 MW AC)
Estimated Project Cost	Approximate Project Cost will be Rs. 4 Crore
Implementation Timeline	Expected to be commissioned by May, 2026
Funding Arrangement	Debt-Equity in the ratio - 80:20
Location	Village Ved, Dist. Mahisagar, Gujarat
Regulatory Approvals	All approvals required as on date have been obtained and the Company shall obtain any additional approvals, if required, as and when necessary, from the concerned regulatory authority.
Impact & Benefits	The power generated at the Solar Power Plant will be captively consumed to meet the power requirements of the Existing Plant (Unit-1) as well as Contrast Media Raw Materials Manufacturing Facility (Unit-2) of the company, which will substantially reduce the energy cost. The generation of Solar energy will also support the green initiatives by the company and it will reduce the Carbon foot prints.

Annexure-2

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Nilesh Dharamshibhai Patel (FCS: 7410)
2.	Reason for resignation/Change	Mr. Nilesh Dharamshibhai Patel has been promoted to the Post of Executive Director (Finance) of the Company w.e.f 01.04.2026.
3.	Date of cessation	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Annexure-3

Appointment of Mr. Kunj Desai as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company:

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Kunj Anjaykumar Desai (ACS: 77518)
2.	Reason for appointment	Appointment as the Company Secretary & Compliance Officer and Chief Financial Officer of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013 read with rules made thereunder, and Regulation 6 of the SEBI (LODR) Regulations, 2015
3.	Date of appointment & Terms of appointment	Date of Appointment: - 01.04.2026 Terms of Appointment: - Appointment as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company who shall hold office w.e.f. 01.04.2026
4.	Brief Profile	He is an associate member of the Institute of Company Secretaries of India. He has knowledge and experience in corporate & secretarial services.
5.	Disclosure of relationships between directors	Not Applicable