

**TO,
NSE LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400051.
SYMBOL: INFINIUM**

13th August, 2025

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 Thursday, 21st August, 2025 at the Corporate Office of the Company at "205, "SIGMA PRIME", Second Floor, Nr. Sardar Patel Statue, V.V. Nagar GIDC Road, Vallabh Vidyanagar – 388120, Gujarat, India".

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

1. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the ensuing Annual General Meeting of the Company.
2. To fix the date of record date for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2025.
3. To consider re-appointment of Mr. Sanjaykumar Viththalbhai Patel (DIN-00370715), who retires by rotation offers himself for re-appointment as a Director.
4. To consider and approve the Directors report for the financial year ended on 31st March, 2025.
5. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2025.
6. To consider and approve the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2025.

7. To consider the Secretarial Auditor's Report for F.Y. 2024-25.
8. To Consider and approve the appointment of M/s RTBR & Associates as Secretarial Auditor for 2025-26.
9. To consider re-appointment of BRS & Associates as Cost Auditor of the Company for F.Y. 2025-26.
10. To consider and approve Cost Audit records and Cost Auditor's Report for F.Y. 2024-25.
11. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

FOR, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL

MANAGING DIRECTOR

DIN: 00370715