

**Date: 14.04.2026**

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Symbol: INFINIUM

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Closure Direction of manufacturing facility**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Gujarat Pollution Control Board (GPCB) has issued a direction for temporary closure of the manufacturing facility situated at Plot 38-39 GIDC, Sojitra Anand 387240.

At Infinium Pharmachem, we are committed to environmental compliance with utmost seriousness and the same evident from the fact that this is the first such incident reported in the 22 years of its operations. The present incidence has occurred due to negligence on the part of transport agency responsible for dumping water waste in an environment friendly manner. However, as per the order the water waste was disposed in unauthorised manner and in view of the alleged non-compliance, the above direction has been issued under the Water (Prevention and Control of Pollution) Act, 1974.

We wish to appraise all the stakeholders that the Company is taking immediate and appropriate steps to address the concerns raised by the regulatory authorities including filing of submission before GPCB for revocation of the direction and restore normalcy at the earliest.

Till the closure, the Company will continue sales of Finished Goods in stock and hence there will not be an adverse impact on the turnover during the month of April 2026.

The relevant details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure -A. The above information shall also be made available on the website of the Company.

Kindly take the above information on record.

**For, Infinium Pharmachem Limited**

**Sanjay Patel**  
Managing Director  
DIN: 00370715

## Annexure A

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Authority	Gujarat Pollution Control Board (GPCB)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The GPCB has issued direction to the Company under Section 33(A) of the Water (Prevention and Control of Pollution) Act, 1974 on April 13, 2026 to close the operations at its plant located at Plot 38-39, GIDC Sojitra, Anand 387240
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 13, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged Violation of Section 33(A) of the Water (Prevention and Control of Pollution) Act, 1974, as amended from time to time.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<ol style="list-style-type: none"><li>1. GPCB has asked to submit a Bank Guarantee of Rs. 2,00,000/- for compliance assurance.</li><li>2. Though the Plant is closed, sales will be made from the Finished Stock and will not adversely impact the turnover during the month of April, 2026.</li></ol> <p>Apart from the above, the financial impact of the order is not ascertainable at this point in time.</p>