Infinium Pharmachem Limited
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Suite # 205, Sigma Prime, Nr. Sardar Patel Statue
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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

Date: 17/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
NSE Code: INFINIUM

Dear Sir/Madam,

Sub: Proceedings of 22nd Annual General Meeting held on 17th September 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that members of **M/s. Infinium Pharmachem Limited** in its duly convened Annual General Meeting (AGM) held on **Thursday, 17th September 2026** at **11.00 A.M.** at the registered office of the company at 38 G I D C SOJITRA TALUKA: SOJITRA DIST: ANAND SOJITRA GUJARAT 387240 transacted the businesses mentioned in the Notice of the 22nd AGM.

At the beginning of the AGM, the Chairman of the meeting Mr. Sanjaykumar Viththalbhai Patel welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company, the requisite quorum being present, the businesses mentioned in the Notice of the AGM were carried out as follows:

Ordinary business:

1. Received, Considered and Adopted the Audited Standalone and Consolidated Financial Statements along with Cashflow Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon.

2. Re-Appointed the director retiring by rotation, Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934) as a director of the company.

Special business:

3. Ratified the remuneration of the Cost Auditors of the company for the financial year 2026-27.

4. Approved material related party transactions of the Company.

5. Approved revision in remuneration of Mr. Sanjaykumar Viththalbhai Patel, Managing Director (DIN: 00370715) of the Company.

6. Approved revision in remuneration of Mr. Pravin Bhadabhai Madhani, Director (Executive) (DIN: 00370791) of the Company.

7. Approved revision in remuneration of Mr. Mitesh Lavjibhai Chikhaliya, Director (Executive) (DIN: 03342934) of the Company.

The above businesses were transacted through E-Voting during the AGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting concluded at 11:45 A.M.

Please take same on your record.

Yours Faithfully,

For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL
Digitally signed by SANJAYKUMAR VITHTHALBHAI PATEL
Date: 2026.09.17 16:01:58 +05'30'

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715