

May 20, 2026

**TO,
NSE LIMITED
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
SYMBOL: INFINIUM**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions the 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 Friday, May 29, 2026, inter alia, to transact the following agendas:

1. To consider, review and approve the Annual Audited Standalone Financial Statements along with the draft Auditor's Report for the year ended March 31, 2026.
2. To consider, review and approve the Annual Audited Consolidated Financial Statements along with the draft Auditor's Report for the year ended March 31, 2026.
3. To consider and approve the Audited Standalone Financial Results for the year ended March 31, 2026.
4. To consider and approve the Audited Consolidated Financial Results for the year ended March 31, 2026.
5. Any other agenda with the permission of the Chair.

As informed vide our earlier intimation dated March 27, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall remain closed from April 01, 2026 and will re-open after 48 hours from the announcements of Financial Results.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

FOR INFINIUM PHARMACHEM LIMITED

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