

21st August, 2025

**To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400051.
NSE SYMBOL: INFINIUM**

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated 13th August, 2025, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Thursday, 21st August, 2025** *inter-alia* decided as under:

1. Appointed M/s RTBR & Associates (Company Secretary) as Scrutinizer to scrutinize E-voting process and poll paper voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2025.
2. Board has fixed the record date as 20th September, 2025 for Annual General Meeting.
3. Considered and recommended the Re-appointment of Mr. Sanjaykumar Vitthalbhai Patel (DIN- 00370715), who retires by rotation as a director.
4. Considered and approved the Reports of the Board of Directors for the financial year ended 31st March, 2025. (Audited Standalone & Consolidated Financial Statement and Auditor's Report are already approved in Board Meeting held on 28th May, 2025.)
5. The Board has fixed to hold 21st Annual General Meeting of the company on 25th September, 2025 at 11:00 a.m. at the registered office of the company.
6. Considered and approved the Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2025.

7. Considered and took note of the Secretarial Audit Report for F.Y. 2024-25.
8. Re-appointed M/s RTBR & Associates as Secretarial Auditor of the Company for F.Y. 2025-26 and approved remuneration payable thereof.
9. Re-appointed BRS & Associates as Cost Auditor of the Company for F.Y. 2025-26 and approved remuneration payable thereof.
10. Considered and approved the Cost Auditor's Report for F.Y. 2024-25.

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:00 a.m.** and concluded at **12:10 p.m.**

We request you to kindly take the same on record.
Thanking You,

FOR INFINIUMPHARMACHEM LIMITED

SANJAYKUMARVITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715