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CIN NO : L24231GJ2003PLC043218

May 22, 2025.

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

Dear Sir/Madam,

**Sub: Intimation of rescheduling of Board Meeting to be held on 23<sup>rd</sup> May, 2025.**

With reference to the company intimation dated 10th May, 2025, regarding Board Meeting to be held on 23th May, 2025, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled on **Wednesday, 28<sup>th</sup> MAY, 2025**, to Consider and Approve Audited Financial Results (Standalone and Consolidated) for the year ended on March, 31 2025 due to some unavoidable reasons.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company for designated persons has been closed from 1st April, 2025 and will remain closed until 48 hours after the financial results are made public.

Thanking You,

Yours faithfully,

**FOR, INFINIUM PHARMACHEM LIMITED**

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