Infinium Pharmachem Limited
The INSIDE of APIs

Corporate Office Address :
Suite # 205, Sigma Prime, Nr. Sardar Patel Statue
Vallabh Vidhyanagar-388120, Gujarat, India
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

August 22, 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: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the captioned subject and in furtherance to our intimation letter dated August 14 2026, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Saturday, August 22, 2026** inter-alia discussed and approved the following business item(s):

1. Recommended the Re-appointment of Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934), who retires by rotation as a Director.

2. Received, considered and approved the Reports of the Board of Directors for the financial year ended March 31, 2026. (Audited Standalone & Consolidated Financial Statement and Auditor's Report have been approved in Board Meeting held on May, 29, 2026.)

3. The Board has fixed to hold 22nd Annual General Meeting of the company on 17th September, 2026 at 11:00 a.m. at the registered office of the company.

4. Board has fixed the record date as 10th September, 2026 for Annual General Meeting.

5. Considered and approved the Notice of Annual General Meeting (AGM) for the financial year ended on March 31, 2026.

6. Appointed M/s. RTBR & Associates, Practicing Company Secretaries 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 March 31, 2026.

7. Considered and took note of the Secretarial Audit Report for the F.Y. 2025-26.

8. Appointed M/s. RTBR & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for F.Y. 2026-27 and approved remuneration payable thereof. **(Annexure - A)**

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9. Considered and approved the Cost Auditor's Report for F.Y. 2025-26.

10. Re-appointed M/s. BRS & Associates, Cost Accountants as Cost Auditor of the Company for F.Y. 2026-27 and approved remuneration payable thereof. **(Annexure - B)**

11. Appointed M/s. Ronak R Jain & Associates, Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2026-27 and approved remuneration payable thereof. **(Annexure -C)**

12. Approved Migration of equity shares from SME Platform of NSE to the Main Board of NSE and Notice of Postal Ballot.

13. Appointed M/s. Swastika Investmart Limited as a Merchant Banker in connection with migration from the SME platform to the Main Board of NSE.

14. Fixed the cut-off date to determine the eligibility to vote through Postal Ballot in connection with migration from the SME platform to the Main Board of NSE.

15. Appointed M/s. RTBR & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize E-voting process in connection with the Postal Ballot.

Kindly note that the meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:35 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Infinium Pharmachem Limited

Sanjaykumar Viththalbhai Patel

Digitally signed by Sanjaykumar Viththalbhai Patel
Date: 2026.08.22 12:47:46 +05'30'

Sanjaykumar Viththalbhai Patel
Managing Director
DIN: 00370715

Annexure – A

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Appointment of the Secretarial Auditor:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from August 22, 2026. M/s RTBR & Associates, Appointed as Secretarial Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	"M/s RTBR & Associates", is a firm having extensive experience in Secretarial Audit
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure – B

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Appointment of the Cost Auditor:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	With effect from August 22, 2026. M/s BRS & Associates, Appointed as Cost Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	"M/s BRS & Associates", is a firm having extensive experience in cost audit, cost compliance, cost records review, and cost management advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

ANNEXURE – C

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Appointment of the Internal Auditor:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from August 22, 2026. M/s Ronak R Jain & Associates, Appointed as Internal Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	"M/s Ronak R Jain & Associates", is a firm having extensive experience in internal audit and Internal Financial Controls reviews.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA