

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: - Intimation regarding Appointment of Internal Auditor for the
Financial Year 2026-27.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on August 22, 2026 based on the recommendation of Audit Committee, has approved the Appointment of M/s. Ronak R Jain & Associates, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2026-27.

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 enclosed herewith as Annexure-I.
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**

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:

1. 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

August 22, 2026

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

**Sub: - Intimation regarding Appointment of Secretarial Auditor for the
Financial Year 2026-27.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on August 22, 2026 based on the recommendation of Audit Committee, has approved the Appointment of M/s. RTBR & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.

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 enclosed herewith as Annexure-I.
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**

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:

1. 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

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: - Intimation regarding Appointment of Cost Auditor for the
Financial Year 2026-27.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on August 22, 2026 based on the recommendation of Audit Committee, has approved the Appointment of M/s. BRS & Associates, Cost Accountants, as Cost Auditor of the Company for the Financial Year 2026-27.

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 enclosed herewith as Annexure-I.

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**

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:

1. 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