

August 26, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: INFINIUM

Dear Sir/Madam,

Subject: Annual General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Thursday, September 10, 2026 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Annual General Meeting to be held for financial year 2025-26.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INFINIUM	Equity Shares	-	-	September 10, 2026 (Thursday)	For Remote e-voting facility for the Annual General Meeting to be held on 17 th September, 2026.

Kindly take the same on your records.

Thanking you,
FOR, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715