

Date: 27/08/2026

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 of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Date	Analyst/Investor Name	Location	Type of Interaction
Thursday ,03 rd September, 2026	Group of Institutional Investors	Plot 37-39 GIDC Sojitra, Dist. Anand	Group Meeting- In person; Site Visit

Notes:

- The above schedule may undergo changes due to exigencies on the part of the Analyst(s)/ Investor(s)/ the Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analyst(s)/institutional investor(s).

You are requested to take the same on record.

Your Faithfully,

For Infinium Pharmachem Limited

CS Kunj Desai
Company Secretary