

October 27, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026 at the Corporate Office of the Company at "205, "SIGMA PRIME", Second Floor, Nr. Sardar Patel Statue, V.V. Nagar GIDC Road, Vallabh Vidyanagar – 388120, Gujarat, India".

The agenda for the Meeting is mentioned as below inter alia:

1. To consider and approve Standalone unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2026.
2. To consider and approve Consolidated unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2026.
3. Any other agenda with the permission of the Chair.

Thanking You,

Yours faithfully,

For, Infinium Pharmachem Limited

SANJAYKUMAR
VITHTHALBHAI PATEL

Digitally signed by SANJAYKUMAR
VITHTHALBHAI PATEL
Date: 2026.10.27 17:23:06 +05'30'

**Sanjaykumar Viththalbhai Patel
Managing Director
DIN: 00370715**