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

Date: 28/09/2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: INFINIUM

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108, 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, Ahmedabad for the Postal Ballot.

For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL
Digitally signed by SANJAYKUMAR VITHTHALBHAI PATEL
Date: 2026.09.28 19:15:50 +05'30'

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SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715

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Details of Voting Results (Postal Ballot by way of remote e-voting)

1.	Date of the AGM	Not Applicable (Resolution passed through Postal Ballot on September 26, 2026)
2.	Total number of shareholders on cut-off date	1109 (As on August 21, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	Not Applicable (Resolution passed through Postal Ballot)
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

MIGRATION OF THE EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM TO THE MAINBOARD OF NSE

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10115120	9888460	97.75	9888460	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	35500	35500	100	35500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	2163000	39.81	2163000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		**15583120**	**12086960**	**77.56**	**12086960**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No): Yes

"For the purpose of determining the requisite majority under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the votes cast by the Promoter(s) and Promoter Group, holding an aggregate of 98,88,460 equity shares, have not been considered. Based on the votes cast by the public shareholders, no votes were cast against the Resolution. Accordingly, the Resolution has been duly passed with the requisite majority in compliance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions of law."

For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715

INFINIUM PHARMACHEM LIMITED

RTBR

RTBR & ASSOCIATES
Company Secretaries

Report of Scrutinizer on E-Voting

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Managing Director,
Infinium Pharmachem Limited ("the Company"),
38 G I D C Sojitra Taluka: Sojitra,
Dist: Anand Sojitra Gujarat 387240.

Ref: Scrutinizer report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated 22nd August, 2026.

Dear Sir,

I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of Infinium Pharmachem Limited (**"the Company"**) for the purpose of scrutinizing the voting by means of Postal Ballot, only by way of remote e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated 22nd August, 2026 sent in accordance with General Circular Nos. 14/2020 dated 8 April, 2020 and read with other relevant circulars issued in this regard including the General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

I submit my report as under:

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to those members whose names are recorded as on Friday, 21st August, 2026 (**"Cut-off Date"**) in the register of members maintained by the depositories and whose e-mail is registered with the Company / Registrar and Share Transfer Agent of the Company, viz. Bigshare Services Pvt. Ltd. / Depository Participants/ Depositories.

   The Notice was also placed on the website of the Company at https://infiniumpharmachem.com/ and the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ respectively.

   In compliance with the MCA Circulars, a newspaper advertisement was published on 26 August 2026 in 'Financial Express' (English and Gujarati language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

RTBR & ASSOCIATES AHMEDABAD COMPANY SECRETARIES

3. *The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules mad thereunder; relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.*

4. *Our responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.*

5. *The e-voting period was remained open from Friday, 28th August, 2026 and ends at 5:00 p.m. (IST) on Saturday, 26th September, 2026.*

6. *The shareholders holding shares as on the "cut off" date i.e. Friday 21st August, 2026 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.*

7. *Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 26, 2026 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.*

8. *The votes were unblocked in the presence of two witnesses* ***1. Ms. Aastha Rathi*** *and* ***2. Mr. Bhavesh Sachan*** *who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.*

Aastha Rathi　　　　　　　　　　B.Sachan

Name: Ms. Aastha Rathi (witness)　　　***Name: Mr. Bhavesh Sachan (witness)***

9. *The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.*

10. *Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (https://www.evotingindia.com/):*

11. *Based on such reports, the results of the remote e-voting are as under:*

RTBR & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

Resolution No. 1:

Migration of the Equity Shares of the Company from NSE Emerge Platform to the Mainboard of NSE.

(As a Special Resolution)

(i) Voted in favour of the resolution:

Mode of voting & Category	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Remote e-voting			
Promoter and Promoter Group	16	9888460	82.00
Public	100	2198500	18.00
Total	**116**	**12086960**	**100.00**

(ii) Voted against the resolution:

Mode of voting & Category	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Remote e-voting			
Promoter and Promoter Group	0	0	0
Public	0	0	0
Total	**0**	**0**	**0**

(iii) Votes invalid:

Mode of voting & Category	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Remote e-voting			
Promoter and Promoter Group	0	0	0
Public	0	0	0
Total	**0**	**0**	**0**

RTBR & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

*For the purpose of determining the requisite majority, the votes cast by the Promoter(s) and Promoter Group, holding an aggregate of 98,88,460 equity shares, have been excluded pursuant to Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, the **Resolution stand passed with requisite majority**, as per the voting criteria under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions of law. After excluding the votes cast by the promoters and promoter group, the results are as follows:*

Mode of voting & Category	Number of Members voted	Number of Votes Cast by Members	Votes in favour of the resolution	Votes against the resolution	% of total number of valid votes cast
Remote e-voting					
Promoter and Promoter Group	*0*	*0*	*0*	*0*	*0*
Public	*100*	*2198500*	*2198500*	*0*	*100*
Total	***100***	***2198500***	***2198500***	***0***	***100***

12. *The Register, all other papers and relevant records relating to electronic voting, are handed over to the Company Secretary of the company for safe keeping.*

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

RTBR & ASSOCIATES AHMEDABAD COMPANY SECRETARIES

Rajesh C. Tarpara
Partner
COP: 5785
Membership No: 6165
UDIN: F006165H001640490

Place: Ahmedabad
Dated: 28/09/2026

Countersigned by

Sanjaykumar Viththalbhai Patel
Managing Director

INFINIUM PHARMACHEM LIMITED