



**Corporate Office Address :**  
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**R.O. & Factory Address :**  
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CIN NO : L24231GJ2003PLC043218

**29<sup>th</sup>April, 2026**

To,  
THE MANAGER,  
LISTING DEPARTMENT,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,  
BANDRA (EAST), MUMBAI 400 051.  
NSE SYMBOL: INFINIUM

**SUB.: SDD COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2026  
(NSE CODE: INFINIUM)**

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Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the year ended March 31<sup>st</sup>, 2026.

Kindly take the same in your record.

Thanking you,

**For, INFINIUM PHARMACHEM LIMITED**

**SANJAYKUMAR VITHTHALBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00370715**

Enclosed: SDD COMPLIANCE CERTIFICATE

RTBR

# RTBR & ASSOCIATES

Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **CS Rajesh Tarpara**, Partner of RTBR & Associates, Practising Company Secretary appointed by **M/s. INFINIUM PHARMACHEM LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 06 number of events during the financial year ended 31<sup>st</sup> March 2026 and has captured 06 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard:

*"It has been observed that the entry of UPSI in the Structured Digital Database, pertaining to the change in Company Secretary, Chief Financial Officer, and Compliance Officer as approved in the Board Meeting held on 13<sup>th</sup> March, 2026, was recorded only on 30<sup>th</sup> March, 2026. This resulted in 17 days delay in compliance with Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Compliance team cautioned and Internal SOPs revised to mandate same-day entry of all UPSI events.

For **RTBR & ASSOCIATES**  
Company Secretaries

  
**CS RAJESH TARPARA**  
(Partner)

**COP: 5785, FCS: 6165**

**UDIN: F006165H000226858**



Date: 29/04/2026

Place: Ahmedabad