

August 2, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the captioned subject and in furtherance to our intimation letter dated July 19, 2023, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Wednesday, August 2, 2023** inter-alia decided as under:

1. Received, considered and recommended the Reports of the Board of Directors and Auditors for the financial year ended March 31, 2023. (Audited Standalone & Consolidated Financial Statement are already approved in Board Meeting held on 17th May, 2023.)
2. 19th Annual General Meeting of the company will be held on 28th August, 2023 at 11:00 a.m. at the registered office of the company.
3. Considered and approved the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2023.
4. Appointed M/s RTBR & Associates as Scrutinizer to scrutinize E-voting process and poll paper voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2023.
5. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st August, 2023 to Monday, 28th August, 2023 (both the day inclusive) for the purpose of Annual General Meeting.
6. Re-appointed Mr. Mitesh Lavjibhai Chikhaliya (DIN- 03342934), who retires by rotation as a Director.
7. Re-appointed BRS & Associates as Cost Auditor of the Company for F.Y. 2023-24 and approved remuneration payable thereof.

8. Approved related party transactions to be entered in the F.Y. 2023-24 and for further financial years as well.
9. Considered and approved increase in Authorized Share Capital of the Company.
10. Considered and approved consequential amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any.
11. Approved issue of 1 (One) Bonus Share for every 1 (One) Equity Share held by the Shareholders of the Company as on 'Record Date'. The Bonus Issue of Equity Shares is subject to the approval of the shareholders in General meeting and other applicable statutory and regulatory approvals, as may be required. 'Record Date' for determining eligible Shareholders entitled to receive bonus shares shall be **September 13, 2023**.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as **Annexure A**.

12. Considered and took note of the Cost Auditor's Report for F.Y. 2022-23.

Kindly note that the meeting of the Board of Directors of the Company commenced at **11.30 a.m.** and concluded at **01.55 p.m.**

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

FOR INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR
VITHTHALBHAI
PATEL

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SANJAYKUMAR
VITHTHALBHAI PATEL
Date: 2023.08.02 14:03:42
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SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715

Encl.: A/a.

Annexure A

**DISCLOSURE FOR FURTHER ISSUE OF SHARES, BY WAY OF BONUS AS
REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

SR. NO.	PARTICULARS	DETAILS
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance	Bonus Shares
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	69,58,060 Equity shares at face value of Rs. 10/- each
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Securities Premium account of the Company available as at 30 th June, 2023.
e.	Bonus ratio	1:1 [1 (One) Equity Share for every 1 (One) existing Equity Shares held as on a record date.]
f.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 6,95,80,600/- divided into 69,58,060 equity shares of Rs. 10/- each. Post-Bonus paid-up share capital Rs. 13,91,61,200/- divided into 1,39,16,120 equity shares of Rs. 10/- each.
g.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 6,95,80,600/- is required for implementing the Bonus Issue.
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on 30 th June, 2023, the balance of Rs. 19,20,34,752/- is available in free reserves account and Rs. 23,38,21,500/- is available in Securities Premium Account.
i.	Whether the aforesaid figures are audited	No
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board's approval i.e. by 1 st October, 2023

FOR INFINIUM PHARMACHEM LIMITED,

SANJAYKUMAR
VITHTHALBHAI
PATEL

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PATEL

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