

September 05, 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: INFINIUM

Dear Sir/Madam,

Subject: Annual General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting:

The 20th Annual General Meeting of the Company will be held on Saturday, September 28, 2024 at the registered office of the company.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Monday, September 23, 2024 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Annual General Meeting to be held for financial year 2023-24.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INFINIUM	Equity Shares	-	-	September 23, 2024 (Monday)	For Remote e-voting facility for the Annual General Meeting to be held on 28 th September.

Kindly take the same on your records.

Thanking you,

For Infinium Pharmachem Limited

Sanjaykumar
Viththalbhai Patel

Digitally signed by Sanjaykumar
Viththalbhai Patel
Date: 2024.09.05 11:56:04 +05'30'

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715