

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

September 14, 2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting

As per Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated September 4, 2023, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Thursday, September 14, 2023** inter-alia decided as under:

1. Took note of In-principle approval for bonus issue received from the NSE.
2. Took note of the Increase in Authorized share capital of the Company.
3. Approved the allotment of 69,58,060 Equity Shares of face value of Rs. 10/- each as fully-paid up bonus equity shares, in the ratio of One (1) Equity Share for every One (1) existing Equity Shares, to the Members whose names appeared in the List of beneficial owners as on Wednesday, 13th September, 2023, being the record date fixed for that purpose.
Consequently, the paid-up equity share capital of the Company stands increased from Rs. 6,95,80,600/- comprising 69,58,060 equity shares of Rs. 10/- each to Rs. 13,91,61,200/- comprising 1,39,16,120 Equity Shares of Rs. 10/- each.

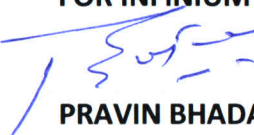
Kindly note that the meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 11:20 a.m.

We request you to kindly take the same on your record.

Thanking You,

Yours Sincerely,

FOR INFINIUM PHARMACHEM LIMITED



PRAVIN BHADABHAI MADHANI
DIRECTOR
DIN: 00370791

