



FDA & ISO 9001 : 2015 Certified Manufacturing Co.

Corporate Office Address :

Suite # 205, Sigma Prime, 2nd Floor, Nr. Sardar Patel Statue
Vallabh Vidhyanagar, Dist. Anand-388120, Gujarat, India

info@infiniumpharmachem.com, infinium_11@yahoo.com

+91-2692-238849, 238850, 297446

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 : U24231GJ2003PLC043218

May17, 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 May 03, 2023, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Wednesday May 17, 2023** inter-alia decided as under:

1. Considered and approved the standalone audited financial results of the Company for the year ended on March 31, 2023.
2. Considered and approved the consolidated audited financial results of the Company for the year ended on March 31, 2023.
3. Considered and approved the appointment of Mr. Piyush P Sutariya & Co. Chartered Accountant as internal auditor for the Financial Year 2023-24.
4. Considered and approved the appointment of M/s RTBR & Associates as Secretarial auditor for the Financial Year 2023-24.
5. Review of Business

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:30 a.m.** and concluded at **2.50 p.m.**

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Infinium Pharmachem Limited

SANJAYKUMAR
VITHALBHAI PATEL

Digitally signed by
SANJAYKUMAR VITHALBHAI
PATEL
Date: 2023.05.17 14:53:27 +05'30'

Sanjaykumar Viththalbhai Patel

Managing Director

DIN: 00370715