

February 20, 2024

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

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 February 12, 2024, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Tuesday, February 20, 2024** inter-alia reviewed business operations of the Company.

Kindly note that the meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 1:05 p.m.

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

Thanking You,

Yours Sincerely,

FOR INFINIUM PHARMACHEM LIMITED

Sanjaykumar
Viththalbhai
Patel

Digitally signed by
Sanjaykumar
Viththalbhai Patel
Date: 2024.02.20
13:13:40 +05'30'

SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715