

To,
NSE Limited
Exchange Plaza, 5th floor,
Plot no. C/1, g block, Bandra-Kurla Complex,
Bandra (east), Mumbai 400 051.
Symbol: Infinium

July 19, 2023

Dear Sir/Madam,

Sub: Intimation of Board Meeting

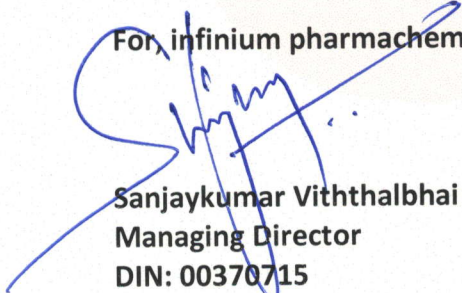
Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, AUGUST 2, 2023 at the Registered Office of the Company to consider, inter alia, the following items:

1. To consider and recommend the Statement of Profit & Loss for the Financial Year ended March 31, 2023 and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.
2. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2023.
3. To consider and approve the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2023.
4. To consider increase in Authorized Share Capital of the Company.
5. To consider and approve Issue of Bonus Shares to the Shareholders of the Company.
6. Any other agenda with the permission of Chair.

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 19th July, 2023 till 48 hours from conclusion of proposed board meeting to be held on 2nd August, 2023.

Thanking You,

For, infinium pharmachem limited


Sanjaykumar Viththalbhai Patel
Managing Director
DIN: 00370715

