Infinium Pharmachem Limited
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www.infiniumpharmachem.com
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Plot No. 37-38-39, GIDC Sojitra, Dist. Anand-387240,
Gujarat, India Tel/fax : +91-2697-234987, 296000
CIN NO : L24231GJ2003PLC043218

2nd CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, OCTOBER 23, 2024 AT 11.00 A.M.

An Extraordinary General Meeting ("EGM") of the Members of **INFINIUM PHARMACHEM LIMITED** ("the Company") is scheduled to be held on **WEDNESDAY, OCTOBER 23, 2024 AT 11:00 A.M.**

The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on 1ST OCTOBER, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Company had filed applications with the stock exchange namely NSE Limited ("NSE"), for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE through e-mail dated 7TH October, 2024 and has directed the Company to rectify / provide additional details through Corrigendum and Company has issued Corrigendum on 14th October, 2024. Thereafter, the Company has received 2nd observations from NSE through e-mail dated 17TH October, 2024 and has directed the Company to rectify / provide additional details through Corrigendum. This 2nd Corrigendum is being issued to notify the amendments/ provide clarifications & additional details with respect to certain disclosures made under the explanatory statement to Item No. 1, which is annexed to the Notice ("Explanatory Statement"), as mentioned herein:

1) **Amendment to Point 20** - Lock-in Period: Second para of point no. 20 of the Notice shall be substituted and read as under:

"The entire pre preferential allotment shareholding of the allottees, if any, shall be locked in from the relevant date up to a period of 90 trading days from the date of trading approval."

This 2nd Corrigendum to the EGM Notice shall form an integral part of the EGM Notice and Corrigendum, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This 2nd Corrigendum will be made available on website of the stock exchange i.e. NSE and on the website of the Company.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

FOR INFINIUMPHARMACHEM LIMITED

Sanjaykumar Viththalbhai Patel

Digitally signed by Sanjaykumar Viththalbhai Patel
DN: cn=Sanjaykumar Viththalbhai Patel, c=IN, st=Gujarat, o=Personal
Date: 2024.10.21 11:08:01 +05'30'

SANJAYKUMARVITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715
DATE: 19th October, 2024