



📍 **Corporate Office Address :**
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Vallabh Vidhyanagar-388120, Gujarat, India
✉ **Info@infiniumpharmachem.com**
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🌐 **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 : L24231GJ2003PLC043218

DATE: 23/10/2024

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: INFINIUM**

Dear Sir/Madam,

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 23rd October, 2024

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of M/s Infinium Pharmachem Limited in its called and convened Extra Ordinary General Meeting held on **Wednesday, 23rd October, 2024 at 11.00 A.M.** at the registered office of the company at 38 G I D C SOJITRA TALUKA: SOJITRA DIST: ANAND NA SOJITRA GUJARAT 387240 transacted the businesses mentioned in the Notice of the EGM.

At the beginning of the Extra Ordinary General Meeting, the Chairman of the meeting Mr. Sanjaykumar Viththalbhai Patel welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company. Thereafter, the businesses mentioned in the Notice of the EGM were transacted as follows:

SPECIAL BUSINESS:

1. Approval for issue of equity shares by way of Preferential Issue.

The above businesses were transacted through Remote e-Voting conducted during 20th October, 2024 (10:00 A.M.) to 22nd October, 2024 (5:00 P.M.). Also, Ballot paper voting was conducted during EGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting Concluded at 12:00 p.m.

Yours Faithfully,
For, INFINIUM PHARMACHEM LIMITED

**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715**