

Date: 07.04.2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Symbol: INFINIUM

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

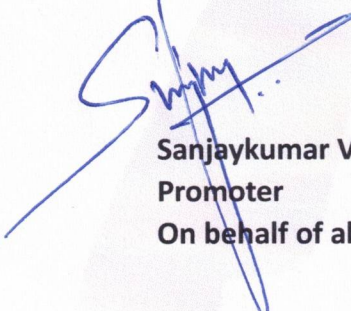
Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the Promoters along with Person Acting in Concert of Infinium Pharmachem Limited, hereby declare that we have not made any encumbrances, directly or indirectly over the shares of the Company during the financial year ended March 31, 2026.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,


Sanjaykumar Viththalbhai Patel
Promoter
On behalf of all Promoters and Person Acting in Concert

CC: Audit Committee - Infinium Pharmachem Limited

List of Promoters and Person Acting in Concert with PAN

Sr. No.	Name	Category	PAN
1.	SANJAYKUMAR VITHTHALBHAI PATEL	Promoter	
2.	PRAVIN BHADABHAI MADHANI	Promoter	
3.	MITESH LAVJIBHAI CHIKHALIYA	Promoter	
4.	VITHTHALBHAI RAMJIBHAI CHIKHALIA	Promoter Group	
5.	LAVJIBHAI RAMJIBHAI CHIKHALIYA	Promoter Group	
6.	VARSHA VIRANI	Promoter Group	
7.	SHARDABEN LAVJIBHAI CHIKHALIYA	Promoter Group	
8.	PIYUSH VITHTHALBHAI CHIKHALIYA	Promoter Group	
9.	MANJULABEN VITHTHALBHAI CHIKHALIA	Promoter Group	
10.	BHARAT KHODABHAI MADHANI	Promoter Group	
11.	MIGNESH LAVJIBHAI CHIKHALIYA	Promoter Group	
12.	URVISHABEN PIYUSHBHAI CHIKHALIYA	Promoter Group	
13.	VARSHABEN PRAVINBHAI MADHANI	Promoter Group	
14.	KRUPABEN MITESHBHAI CHIKHALIYA	Promoter Group	
15.	DAXA SANJAYKUMAR PATEL	Promoter Group	
16.	PRATIKSHABEN LAVJIBHAI CHIKHALIYA	Promoter Group	
17.	MADHANI KRUNAL PRAVINBHAI	Promoter Group	

List of Promoters and Person Acting in Concert without PAN

Sr. No.	Name	Category
1.	SANJAYKUMAR VITHTHALBHAI PATEL	Promoter
2.	PRAVIN BHADABHAI MADHANI	Promoter
3.	MITESH LAVJIBHAI CHIKHALIYA	Promoter
4.	VITTHALBHAI RAMJIBHAI CHIKHALIA	Promoter Group
5.	LAVJIBHAI RAMJIBHAI CHIKHALIYA	Promoter Group
6.	VARSHA VIRANI	Promoter Group
7.	SHARDABEN LAVJIBHAI CHIKHALIYA	Promoter Group
8.	PIYUSH VITHTHALBHAI CHIKHALIYA	Promoter Group
9.	MANJULABEN VITTHALBHAI CHIKHALIA	Promoter Group
10.	BHARAT KHODABHAI MADHANI	Promoter Group
11.	MIGNESH LAVJIBHAI CHIKHALIYA	Promoter Group
12.	URVISHABEN PIYUSHBHAI CHIKHALIYA	Promoter Group
13.	VARSHABEN PRAVINBHAI MADHANI	Promoter Group
14.	KRUPABEN MITESHBHAI CHIKHALIYA	Promoter Group
15.	DAXA SANJAYKUMAR PATEL	Promoter Group
16.	PRATIKSHABEN LAVJIBHAI CHIKHALIYA	Promoter Group
17.	MADHANI KRUNAL PRAVINBHAI	Promoter Group