

Date: 14.07.2025

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.

Dear Sir/Madam,

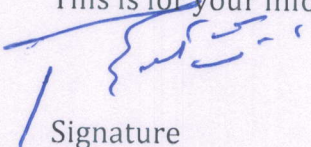
Sub: Intimation Under Regulation 10(5) in Respect of The Proposed Acquisition Under Regulation 10(1)(a)(i) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

The requisite intimation is under Regulation 10(5) in respect of our proposed acquisition of 9.45 % of the share capital of Infinium Pharmachem Limited by way of gift of shares.

This being a transfer between Immediate Relative i.e. Mr. Bhadabhai Kacharabhai Madhani (Father) and Mr. Pravin Bhadabhai Madhani (Son), is exempt from the obligation to make an open offer under Regulation 3 and Regulation 4 as per the provisions of Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.



Signature

Pravin Bhadabhai Madhani

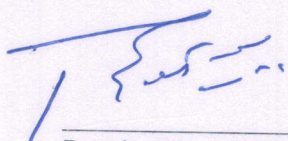
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|-----|--|---|
| 1. | Name of the Target Company (TC) | Infinium Pharmachem Limited |
| 2. | Name of the acquirer(s) | Pravin Bhadabhai Madhani |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Promoter |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Bhadabhai Kacharabhai Madhani |
| | b. Proposed date of acquisition | 21/07/2025 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 1472720 |
| | d. Total shares to be acquired as % of share capital of TC | 9.45% |
| | e. Price at which shares are proposed to be acquired | The acquisition of shares by way of gift hence, there is no consideration involved. |
| | f. Rationale, if any, for the proposed transfer | Out of deep love and affection, the Donor hereby gifts to the Donee. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | 10(1)(a)(i) Immediate Relatives |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | Not Applicable, since no consideration is involved for the proposed transaction. |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | N.A. |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | N.A. |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | Yes |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | Yes |

| 11. | Shareholding details | Before the proposed transaction | | After the proposed transaction | |
|-----|--|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| a | Acquirer(s) and PACs (other than sellers)(*) | | | | |
| | Pravin Bhadabhai Madhani | 1901840 | 12.20 | 3374560 | 21.65 |
| | Varshaben Pravinbhai Madhani | 1145840 | 7.35 | 366684 | 7.35 |
| | Bharat Khodabhai Madhani | 511660 | 3.28 | 511660 | 3.28 |
| | Krunal Pravinbhai Madhani | 0 | 0 | 0 | 0 |
| | Total | 3559340 | 22.83 | 4252904 | 32.28 |
| b | Seller (s) | | | | |
| | Bhadabhai Kacharabhai Madhani | 1472720 | 9.45 | 0 | 0 |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Pravin Bhadabhai Madhani
(Acquirer)

Date: 14/07/2025

Place: Anand