

8th January 2026

**To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400051.
NSE SYMBOL: INFINIUM**

Dear Sir/Madam,

Sub.: Non-Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2025.

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025, as the Company's equity shares are listed on the SME exchange.

Please take the same on your records.

Thanking You.

*Yours Faithfully,
For, INFINIUM PHARMACHEM LIMITED*

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



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 13(3)/2025

Date: 03/01/2026

INFINIUM PHARMACHEM LIMITED
38 G I D C SOJITRA
TALUKA SOJITRA DIST
ANAND ANAND - 387240

Sub: Complaint Status for the period 01.10.2025 to 31.12.2025

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com