

Date: 22.07.2025

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

Dear Sir/Madam,

Sub: Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Krunal Pravinbhai Madhani, a member of the Promoter Group of Infinium Pharmachem Limited ("the Company"), wish to inform you that I have acquired 7,79,156 equity shares of the Company, representing 5% of the Total share capital from Varshaben Pravinbhai Madhani by way of gift.

Please find attached herewith the disclosure of the change in our shareholding in the Company, pursuant to the aforesaid acquisition, in compliance with Regulation 29(2) of Securities and Exchange Board of India (SAST) Regulations, 2011.

Kindly note that the above transaction does not result in any change in the control of the Company, nor does it affect the overall shareholding of the promoter and promoter group.

This is for your information and records.



Signature

Krunal Pravinbhai Madhani
(Acquirer)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Infinium Pharmachem Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Krunal Pravinbhai Madhani PAC: Varshaben Pravinbhai Madhani Pravin Bhadabhai Madhani Bharat Khodabhai Madhani Bhadabhai Kacharabhai Madhani		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	0	0	0
Details of acquisition			
a) Shares carrying voting rights acquired / sold	779156	5	5
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked / released by the acquirer	0	0	0
e) Total (a+b+c+-d)	779156	5	5

After the acquisition holding of:			
a) Shares carrying voting rights acquired	779156	5	5
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	779156	5	5
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market - Inter se transfer by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/07/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	155831200		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	155831200		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		



Krunal Pravinbhai Madhani
(Acquirer)

Place: Anand
Date: 22/07/2025
