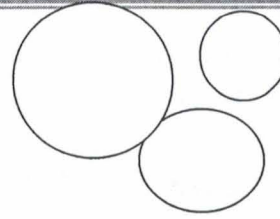


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 03.09.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2024 to 28th September 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 28, 2024.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 531752 Security ID: BIOGEN	Equity Shares	21st September, 2024 to 28th September 2024.

a)	Date and Time of Commencement of E-voting	Wednesday, 25th September, 2024 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Friday, 27th September, 2024 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, 21 st September 2024

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours Faithfully,

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED



Niraj Vaghela
Director

Registered Office Address: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001
E mail biogenpharmachem@gmail.com