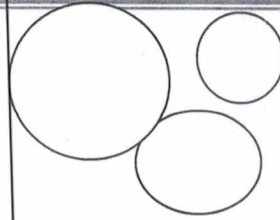


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 01.08.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531752 Script ID: BIOGEN

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Director of the Company will be held on **Friday, August 9, 2024, *inter alia*** to consider the following;

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of Equity Shares, Convertible Securities of any other description or Warrants or Debt Securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such Statutory/Regulatory approvals as may be necessary, wherever required; and
2. Conducting Extra-Ordinary General Meeting/Postal Ballot to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

This notice will also be available on the website of the Company at www.biogenpharma.life

We request you to kindly take the same on your record.

Thanking you

Yours Faithfully,
FOR BIOGEN PHARMACHEM INDUSTRIES LIMITED

NIRAJ VAGHELA
DIRECTOR



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