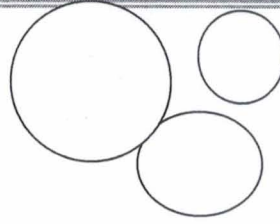


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED  
CIN NO: L51100GJ1995PLC026702  
LIMITED)

(Formerly Known as SUN TECHNO OVERSEAS

Date: 25.07.2024

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

Scrip Code: 531752 Security ID: BIOGEN

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 1<sup>st</sup> August 2024** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2024.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED



**Registered Office Address: Shop No. 8, First Floor, Makers - 1 Building, Jawahar Road, Rajkot-360001**  
E mail [biogenpharmachem@gmail.com](mailto:biogenpharmachem@gmail.com)