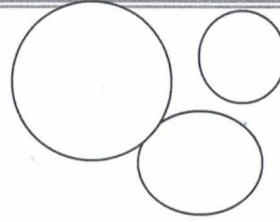


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

pDate: 09.08.2024

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 which is going to be held today Friday, August 9 2024 stands postponed due to unavoidable circumstances and rescheduled on 13th August 2024.

This is for your records and information.

Thanking You

Yours faithfully,
FOR BIOGEN PHARMACHEM INDUSTRIES LIMITED

