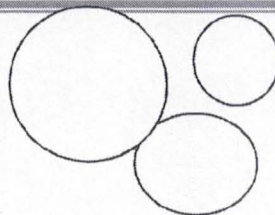


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

LIMITED)

(Formerly Known as SUN TECHNO OVERSEAS

Date: 22.01.2025

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 Wednesday 5<sup>th</sup> February 2025 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 31<sup>st</sup> December 2024.
- 2.) To approve and consider the appointment of Mr. Kelash Bunkar as Whole time Director and Chief Financial Officer of the Company.
- 3.) To consider the resignation of Mr. Niraj Vaghela from designation of Whole time Director and Chief Financial Officer of the Company.
- 4.) To approve and consider the appointment of Mr. Aman Patel as Director of the Company.
- 5.) To consider the resignation of Ms. Komal Chauhan from directorship of the Company.
- 6.) 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

  
NARENDRA VANIYA  
DIRECTOR

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