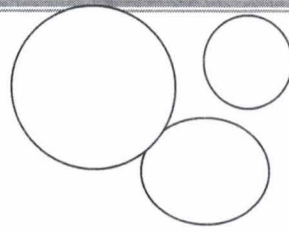


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 01.02.2024

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

Script Code: 531752

Script ID: BIOGEN

Sub: Outcome at Extra Ordinary General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Extra Ordinary* General Meeting of the Company held on Thursday the 01st February 2024 at 11.00.AM. at registered office of the company.

- 1.) Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.

The EOGM started at 11.00 A.M and concluded at 11.50 A.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
FOR BIOGEN PHARMACHEM INDUSTRIES LIMITED



Nandini Venk
Director

Registered Office Address: Shop No. 8, First Floor, Maker - 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com