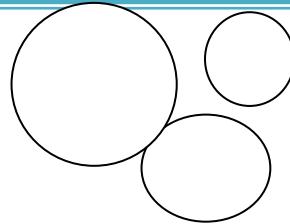


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 03.02.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 531752

Scrip ID: BIOGEN

Dear Sir / Madam,

Sub: Reschedule Board Meeting as per 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 **3rd February 2026** stands postponed due to unavoidable circumstances and rescheduled on **Wednesday 11th February 2026**. inter alia, to consider following business. -

1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended as on **31st December 2025**.

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.

**Yours Faithfully,
FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED**

**Kelash Bunkar
Director**