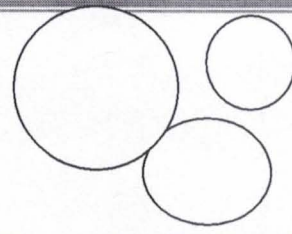


BIOGEN



PHARMACHEM INDUSTRIES LIMITED
CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 08.04.2025

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

Sub: Outcome of Board Meeting held on today 08.04.2025

(Scrip Code: 531752 | Scrip ID: BIOGEN)

We wish to inform that the Board of Directors in their meeting held today, i.e., April 8, 2025, inter-alia, considered and decided to make a last and final call on 25,00,00,000 convertible Equity warrants on preferential basis from the following allottees and the company has received remaining final call amount of Rs. 0.27/- Per warrants from the allottees as under:

Allotment of 25, 00,00,000 equity share warrants to Non – Promoter category

| Sr No. | Name of the Investor | Category | Type of Securities | No of securities | Amount Received (15% of consideration) (Rs.) |
|--------|---|------------------------|--------------------|------------------|--|
| 1 | M/s. PARICHAY INFRASTRUCTURE LIMITED | Non-Promoter (Company) | Warrants | 8,20,00,000 | 2,06,64,000 |
| 2 | M/s. RAMA SHIVA LEASE FINANCE PRIVATE LIMITED | Non-Promoter (Company) | Warrants | 8,40,00,000 | 2,11,68,000 |
| 3 | M/s. INTERFACE FINANCIAL SERVICES LIMITED | Non-Promoter (Company) | Warrants | 8,40,00,000 | 2,11,68,000 |
| | | | | 25,00,00,000 | 6,30,00,000 |

Please take this on your record.

The meeting commenced at 04.00 P.M. and concluded at 04:30 P.M.

This is for your information

FOR BIOGEN PHARMACHEM INDUSTRIES LIMITED



KELASH BUNKAR
Wholetime Director

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