BIOGEN

PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702 (Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 12.05.2025

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 **Friday 23rd May 2025** inter alia, to consider following business. -

1.) Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on **31st March 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.

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

BIOGEN PHARMACHEM INDUSTRIES LIMITED

KELASH BUNKAR
DIRECTOR

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