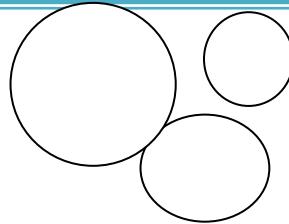


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 19.01.2026

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: 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 **Tuesday 3<sup>rd</sup> February 2026** inter alia, to consider following businesses: -

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