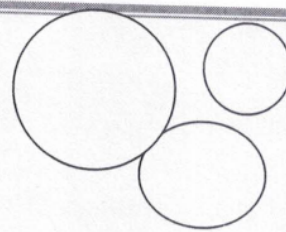


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 28.09.2024

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

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company held on 28th September 2024.

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 Annual General Meeting of the Company held on Saturday the 28th September 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of **Mr. Niraj Vaghela (DIN 09096576)**, as director of the Company who retires by rotation.
3. Ordinary resolution for re-appointment of Statutory Auditor and fix their remuneration.
4. Special Resolution for Approval For Issuance Of 25,00,00,000 Fully Convertible Warrants Into Equity Shares On Preferential Basis To an Entities Belonging To Non - Promoter Category:

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

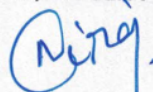
The AGM commenced at **11:30 P.M** and concluded at **12:15 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, BIOGEN PHARMACHEM INDUSTRIES LIMITED


NIRAJ VAGHELA
Wholetime Director
DIN: 09096576

