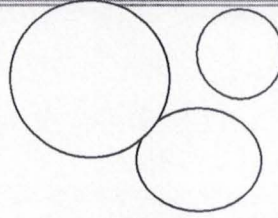


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 15.04.2025

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

Sub: Outcome of Board Meeting held on today 15.04.2025

(Scrip Code: 531752 | Scrip ID: BIOGEN)

This is to Inform you that at the Meeting of the Board of Directors of the Company held today on Tuesday, 15th April 2025 It has further informed that all final call is called up on 08.04.2025 and so now warrants are fully paid up and converted into equity shares of the Company on the preferential basis and allotted as under:

Sr No	Allottees	Category	No. Of Shares Allotted
1.	M/s. PARICHAY INFRASTRUCTURE LIMITED	Non-Promoter (Company)	8,20,00,000
2.	M/s. RAMA SHIVA LEASE FINANCE PRIVATE LIMITED	Non-Promoter (Company)	8,40,00,000
3.	M/s. INTERFACE FINANCIAL SERVICES LIMITED	Non-Promoter (Company)	8,40,00,000
Total			25,00,00,000

The meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

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Please take this on your record.

This is for your information

FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED



KELASH BUNKAR
Whole time Director

Registered Office Address: Shop No. 8, First Floor, Mahesh - 1 Building, Jawahar Road, Rajkot-360001
E mail biogenpharmachem@gmail.com