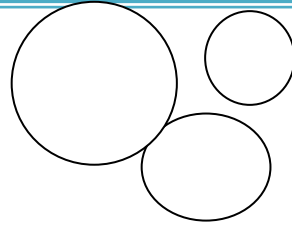


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

Date: 01.04.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 531752 Scrip ID: BIOGEN

Sub: Regulation 42 as per SEBI LODR Intimation of Record Date for Issuance of Bonus Shares in the proportion of 1:6 i.e. 1 (One) new equity shares of Rs.1/- each for every 6 (Six) existing equity shares of Rs.1/- each fully paid up and held by the Members/ Beneficial Owners.

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, 15th May 2026** as the "**Record Date**", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of **1:6** i.e. 1 (**One**) new equity shares of **Rs.1/-** each for every **6 (Six)** existing equity shares of **Rs.1/-** each fully paid up, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations.

The above information will also be made available on the website of the Company:
www.biogenpharma.bar

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

KELASH
BUNKAR

Digitaly signed by KELASH BUNKAR
DN: cn=BUNKAR, o=PHARMACHEM INDUSTRIES LIMITED, ou=PHARMACHEM INDUSTRIES LIMITED, email=bunkar@biogenpharma.bar, c=IN
c=IN, o=PHARMACHEM INDUSTRIES LIMITED, ou=PHARMACHEM INDUSTRIES LIMITED, email=bunkar@biogenpharma.bar, c=IN
Date: 2026.04.01 11:00:51 +05'30'

Kelash Bunkar
Wholtime Director
DIN NO.: 10911360

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

E mail biogenpharmachem@gmail.com