



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date:04.09.2024

BSE Limited,

P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)

Sub: Outcome of Board meeting held on 04.09.2024

Ref: Company's letter dated 31.08.2024

With reference to the subject cited, this is to inform to the Exchange that the Board of Directors of **Bandaram Pharma Packtech Limited** at its meeting held on Wednesday, September 04, 2024 at 2.30 p.m. at the registered office of the Company situated at 601, 5th Floor, Oxford Towers, Opp. to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore - 560008, Karnataka, considered and approved the following:

1. To pay Dividend @0.10 paisa per share to the shareholders, subject to approval of shareholders for the Financial Year 2023-24
2. Revision in the Notice and Directors Report of Annual General Meeting for the FY 2023-24.

This is for the information and records of the Exchange, please.

The Meeting concluded at 3:15p.m.

Thanking you.

For Bandaram Pharma Packtech Limited

B. Deepak Reddy

Chairman and Managing Director

DIN: 07074102