



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Date: 21.02.2025

Dear Sir/ Madam,

Sub: Intimation-Newspaper Publication of the 1st EGM Notice for the FY 2024-25.

Unit: Bandaram Pharma Packtech Limited (Scrip code: 524602).

Please take note that the notice of the 1st Extra-ordinary general meeting of Bandaram Pharma Packtech Limited for the FY 2024-25, to be held on Friday, 14.03.2025 at 11.00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility, has been published in the following newspapers on 21.02.2025:

1. Financial Express
2. Sanjevani News

Enclosed are the clippings from the aforesaid newspapers.

Thanking you.

Yours sincerely,
For Bandaram Pharma Packtech Limited


B. Deepak Reddy
Managing Director
DIN: 07074102



Encl: as above

SOUTH INDIAN Bank Branch Address : Belthangdy Branch, Raksha Arcade, Main Road, Belthangdy, Dakshina Kannada, Karnataka-574214

BANK OF BARODA K.G. ROAD BRANCH No. 2 Prithvi Building, K.G Road, Bangalore 560009

CHANGE OF NAME I, B Sindhuja (also referred to as B. Sindhuja and Sindhuja), W/o Satish Naidu Bandla, aged 41 years, residing at No.09, Sri Krishna Garden, Near Sri Krishna Homes Ayyappa Layout, Kattingenahalli, Yelahanka, Bangalore -560 064,

KOTHARI INDUSTRIAL CORPORATION LIMITED CIN No. L74110TN1970PLC005865 Regd. Office : "Kothari Buildings", 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600 034

BANDARAM PHARMA PACKTECH LIMITED (Formerly Known as Shiva Medicare Limited) Regd. Off. 601,5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore- 560008, Karnataka.

NOTICE TATA ELXSI LIMITED Registered Office: ITBP Road, Whitefield, Bengaluru 560048 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has / have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate (s)

BOSCH LIMITED Registered Office: Box No. 3000, Hosur Road, Adugodi, Bengaluru, Karnataka, 560030. NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Notice is hereby given that the 1st Extra-Ordinary General Meeting (EGM) for the FY 2024-25 of the Company will be held on Friday, the 14th day of March, 2025 at 11.00 A.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

Branch Address : Belthangdy Branch, Raksha Arcade, Main Road, Belthangdy, Dakshina Kannada, Karnataka-574214 Branch Mail ID: br0813@sib.co.in

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UGRO 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Motilal Oswal Home Finance Limited Corporate Office : Motilal Oswal Tower, Rahimullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025

Arcil Asset Reconstruction Company (India) Ltd. (Arcil), CIN - U65999MH2002PLC134884 Acting in its capacity as Trustee of various Arcil Trusts

L&T Finance Limited (formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098

