



BANDARAM PHARMA PACKTECH LIMITED
(Formerly known as Shiva Medicare Limited)
CIN: L93090KA1993PLC159827

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

Date: 31.08.2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 04.09.2024

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

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Bandaram Pharma Packtech Limited is scheduled to be held on Wednesday, the 04.09.2024 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 to consider the following:

1. To recommend Dividend, if any, subject to approval of shareholders for the Financial Year 2023-24.
2. Revision in the notice of the Annual General Meeting for the FY 2023-24
3. Any other matter with the permission of the Chair.

The Trading Window shall remain closed from 31st August, 2024 to 6th September, 2024.

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

Thanking you.

For Bandaram Pharma Packtech Limited

B. Deepak Reddy
Chairman and Managing Director
DIN: 07074102

Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace
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