BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra

2. Bandaram Pharma Packtech Limited 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bengaluru, Karnataka, 560008

Sub: Disclosure of release of pledge of equity shares of the company under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Bandaram Pharma Packtech Limited (BSE Scrip Code: 524602)

Dear Sir / Madam,

In compliance with the disclosure under the provisions of Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosure in the prescribed format in relation to release of pleage of 2,10,000 Equity shares of the company.

I request you to take note of the same in your records.

Thanking You.

Yours Faithfully,

Name: B. Deepak Reddy

Promoter and Managing Director

Encl: Disclosure in the prescribed format

ANNEXURE - I

Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| Name of the Target Company (TC) | | | | | | | | Bandaran | Bandaram Pharma Packtech Limited | | | | | | |
|---|---|----------------|---|---|-----------------------------|--|--|--|-----------------------------------|------------------|----------------------------------|---|------------------|--------------------------------|--|
| the deare of the target company are listed | | | | | | | | BSE Limit | BSE Limited | | | | | | |
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | | 05-12-20 | 05-12-2024 | | | | | | |
| Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created | | | | | | | | B. Deepa | B. Deepak Reddy | | | | | | |
| Name of the pr | romoter or PA | AC on who | se shares | encumbr | ance has been c | reateu | | | | | | | | | |
| Details of creat | ion of encun | brance: | | | | | De | etails of events pe | ertaining to e | ncumbrance | (3) | | | t holding of | |
| Name of the promoter (s) or PACs with him (**) | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | {creation | | | | | | ered shares n [(2)+(3)]/ se ((2-3) | | | |
| | No. of Shares | total share | % w.rt. Diluted share capital (*) | No. of shares | % of total share capital | Type of event (creation / release / invocatio n) | Date of ereation/release/invocation of encumbrance | Type of encumbrance (pledge/ lien/non disposal undertaking/others) | Reasons for encumbra nce | No. of shares | % of total share capita | Name of the person / entity in whose favor shares encumber ed | No. of shares | % of total share capital | |
| B. Deepak Reddy | 47,25,000 | 39.38 | 39.38 | 210000 | 1.75 | Release | 05-12-2024 | Pledge | | 2,10,000 | 1.75 | G.V. Sree Rama Kumar | 0 | | |

^(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the Authorised Signatory:

Place: Bengaluru Date: 05-12-2024