



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date: 05.09.2024

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

Dear Sir/ Madam,

Sub: Intimation of Record date/ cut-off date for the purpose of Final Dividend and Book Closure Dates for the purpose of Annual General Meeting

Unit: Bandaram Pharma Packtech Limited

With reference to the subject cited, this is to inform the Exchange that the Record date / cut-off date is 20.09.2024 and Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the Purpose of the Dividend and Annual General Meeting of the Company.

Thanking you.

Yours sincerely
For Bandaram Pharma Packtech Limited

B. Deepak Reddy
Chairman and Managing Director
DIN: 07074102