



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Date: 26.12.2023

Dear Sir/ Madam,

Sub: Intimation-Newspaper Publication of the 2nd EGM Notice.

Unit: Bandaram Pharma Packtech Limited

Please take note that the notice of the 2nd Extra-ordinary general meeting of Bandaram Pharma Packtech Limited for the FY 2023-24, to be held on 12.01.2024, has been published in the following newspapers on 22.12.2023:

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 Digitally signed by
B Deepak Reddy
Reddy Date: 2023.12.26
14:19:58 +05'30'

B. Deepak Reddy
Managing Director
DIN: 07074102

Encl: as above

