
NOTICE

Notice is hereby given that the 1st Extra-Ordinary General Meeting for the Financial Year 2026-27 of the Members of **Bandaram Pharma Packtech Limited** will be held on Monday, 27th Day of April, 2026 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

SPECIAL BUSINESS:

1. APPOINTMENT OF MR. ESWAR REDDY PUTTURU (DIN: 11510880) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Eswar Reddy Putturu (DIN: 11510880), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and who was appointed as an Additional Director (Non-Executive Independent category) of the Company pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 30.01.2026 to 29.01.2031 (both dates inclusive).”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.”

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

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2. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH VSR PAPER AND PACKAGING LIMITED, SUBSIDIARY COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the Section 188 (1), (3) and applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the approval of the Board and Audit Committee, the consent of the Shareholders be and is hereby accorded, for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) as mentioned below with M/s. VSR Paper and Packaging Limited, a Subsidiary of the Company.

Nature of Transaction	Nature of Relationship	Proposed maximum amount of transactions (Rs. in Crores)
Sales	Subsidiary	25.00
Purchase		25.00

“**RESOLVED FURTHER THAT** the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard.”

3. TO APPROVE THE ONE TIME MATERIAL RELATED PARTY TRANSACTION WITH VSR PAPER AND PACKAGING LIMITED, SUBSIDIARY COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the approval of the Board and Audit Committee, the consent of the Shareholders be and is hereby accorded, for entering into and / or

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carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) as mentioned below with M/s. VSR Paper and Packaging Limited, a Subsidiary of the Company.

Nature of Transaction	Nature of Relationship	Proposed maximum amount of transactions (Rs. in Crores)
Corporate Guarantee	Subsidiary	50.00

“RESOLVED FURTHER THAT the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard.”

**For and on behalf of the Board of Directors
Bandaram Pharma Packtech Limited**

**Place: Bengaluru
Date: 03.04.2026**

**Deepak Bandaram
Chairman and Managing Director
(DIN: 07074102)**

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**EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI REGULATIONS**

ITEM NO.1: APPOINTMENT OF MR. ESWAR REDDY PUTTURU (DIN: 11510880) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Additional director (Independent category) shall be regularized at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, Mr. Eswar Reddy Putturu (DIN: 11510880) who was appointed as an Additional Director of the Company on 30.01.2026 in terms of Section 161 (1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of 'Non- Executive Independent Director' is required to be regularized at the earliest but not later than three months from 30.01.2026 as an Independent Director of the company by way of a Special Resolution.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Eswar Reddy Putturu for the office of Director of the Company. He has given his consent to act as a Director and is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 150, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Eswar Reddy Putturu as 'Non-executive Independent Director' for a term of 5 consecutive years commencing from the date of his appointment as an Additional Director i.e. w.e.f. 30.01.2026 to 29.01.2031.

He has done Masters in Business Administration (Finance & Marketing) with expertise in marketing, banking products and financial analysis. He excels in customer acquisition, relationship management, and delivering tailored financial solutions that aligns business growth with customer needs.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company recommended his appointment to the Board in view of his rich experience in the above-mentioned areas and special skill set and capabilities.

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The Board is of the opinion that Mr. Eswar Reddy Putturu continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and her association would be of immense benefit to the Company.

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Eswar Reddy Putturu has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Mr. Eswar Reddy Putturu has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Mr. Eswar Reddy Putturu has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

In the opinion of the Board, Mr. Eswar Reddy Putturu fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for appointment as an Independent Director and that he is independent of the Management.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the item no. 1 of the notice for appointment of Mr. Eswar Reddy Putturu as an independent director.

Save and except Mr. Eswar Reddy Putturu, Independent Director, being the appointee, none of the other Directors/Key Managerial Personnel and their relatives is in any way interested or concerned directly or indirectly, financially or otherwise, in the resolution.

As required under Regulation 36 (3) of the SEBI (LODR), Regulations, 2015, brief particulars of the Directors seeking appointment/re-appointment are given as under:

Name of the Director	Mr. Eswar Reddy Putturu (DIN: 11510880)
Date of Birth and Age	15/07/1981 & 44 years
Brief Resume including Qualification and Experience	He is an MBA (Finance & Marketing) professional with expertise in marketing, banking products and financial analysis. He excels in customer acquisition, relationship management, and delivering

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	tailored financial solutions that align business growth with customer needs.
Details of Remuneration paid and last drawn remuneration	Nil
Date of First Appointment in the Board	30.01.2026
Expertise in specific functional areas	He excels in customer acquisition, relationship management, and delivering tailored financial solutions that aligns business growth with customer needs.
Shareholding in the Company	24,371 equity shares (0.20%)
Relationship with other Directors, Key Managerial Personnel	Nil
Directorship in other Companies	Nil
Membership / Chairmanship in committee of the other companies	Nil
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
skills and capabilities required for the role and the manner in which the proposed person requirements meets such	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience in Business

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ITEM NO.2: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH M/S. VSR PAPER AND PACKAGING LIMITED, SUBSIDIARY COMPANY

Section 188 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 states that no Company shall enter into transactions with a Related Party except with the prior consent of the Board and Members of the Company, where such transactions are either not (a) in Ordinary Course of Business or (b) on arm’s length basis.

However, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material transactions with related parties require prior approval of the members of the Company through ordinary resolution. Material Related Party Transaction means any transaction entered either individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company, as per the last Audited Financial Statements of the Company, the Annual Audited Consolidated Turnover of Bandaram Pharma Packtech Limited for the previous financial year 2024-25 was Rs. 36.96 crores and 10% of the Annual Consolidated Turnover is Rs. 3.696 crores.

The Audit Committee and Board of Directors of the Company have approved the following proposed Related Party Transactions with VSR Paper and Packaging Limited, subject to the approval of the members, which was placed before them at their respective meetings held on 03.04.2026. Further, the said transactions qualify as Material Related Party Transactions under the SEBI Listing Regulations, 2015 and accordingly, the members’ approval is sought for the same.

Nature of Transaction	Nature of Relationship	Proposed maximum amount transactions (Rs. In Crores)
Sales	Subsidiary	25.00
Purchases	Subsidiary	25.00

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INFORMATION TO SHAREHOLDERS FOR CONSIDERATION OF RPT AS PER SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 JUNE 26, 2025.

The following information were provided by the management of the listed entity to the Audit Committee at the time of approval of the proposed Related Party Transactions:

S. No.	Particulars of the Information	Information provided by the management	Comments of Audit Commit
A. Details of the related party and transactions with the related party			
A (1). Basic details of the related party			
1.	Name of the related party	VSR Paper and Packaging Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Paper Packaging Products and Paper Trading	

A (2). Relationship and ownership of the related party			
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none">Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share	VSR Paper and Packaging Limited is a Subsidiary Company of Bandaram Pharma Packtech Limited. 51.08% of Equity Shares of VSR Paper and Packaging Limited are held by Bandaram Pharma Packtech Limited Not Applicable	

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	<p>capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</p> <ul style="list-style-type: none"> Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). 	Not Applicable			
A (3). Details of previous transactions with the related party					
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	S. No.	Nature of Transactions	FY 2024-25 (INR in Lakhs)	FY 2025-26 (INR in Lakhs) (unaudited)
		1	Sale of goods or services	675.45	100.92
		2	Purchase of goods or services	319.26	129.29
		3	Corporate Guarantee	1017.00	2500.00
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	No transaction is undertaken in current Financial Year i.e., FY 2026-27 till date.			
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil			

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A (4). Amount of the proposed transactions			
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Sales– Rs. 25 Crores Purchase – Rs. 25 Crores	
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	
3.	Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year	Value of the Proposed Transaction (Sales and Purchase) is Rs. 50 Crores and is 135.26% of Bandaram Pharma Packtech Limited annual consolidated turnover for the immediately preceding financial year i.e. FY 2024-25	
4.	Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable as listed entity is a party to the transaction.	
5.	Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately	Value of the Proposed Transaction (sales and purchase) is Rs. 50 Crores and is around 141.35% of VSR Paper And Packaging Limited Annual Standalone turnover for the immediately preceding financial year i.e. FY 2024-25	

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	preceding financial year, if available.														
6.	Financial performance of the related party for the immediately preceding financial year:	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (Rs. in lakhs) (Audited)</th> <th>Upto 31.12.2025 (Rs. In Lakhs) (unaudited)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>3537.21</td> <td>3636.26</td> </tr> <tr> <td>Profit After Tax</td> <td>85.39</td> <td>146.66</td> </tr> <tr> <td>Net worth</td> <td>622.61</td> <td>769.27</td> </tr> </tbody> </table>	Particulars	FY 2024-25 (Rs. in lakhs) (Audited)	Upto 31.12.2025 (Rs. In Lakhs) (unaudited)	Turnover	3537.21	3636.26	Profit After Tax	85.39	146.66	Net worth	622.61	769.27	
Particulars	FY 2024-25 (Rs. in lakhs) (Audited)	Upto 31.12.2025 (Rs. In Lakhs) (unaudited)													
Turnover	3537.21	3636.26													
Profit After Tax	85.39	146.66													
Net worth	622.61	769.27													
A (5). Basic details of the proposed transaction:															
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The transaction involves purchase of goods and sale of goods (i.e., Paper packaging, products of paper Board and the MNC Products etc.), and other transactions for business purpose.													
2.	Details of the proposed transaction														
	Sale & Purchase of Goods	Rs. 50 Crores													
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 1, 2026 to March 31, 2027													
4.	Whether omnibus approval is being sought?	No													
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Value of the proposed transaction during a financial year – Rs. 50 Crores													
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	<p>The raw materials are required on urgent basis to improve the production and similarly the Finished products are to be sold at the earliest.</p> <p>In this process, the services of the best vendor available is VSR papers.</p>													
7.	Details of the promoter(s)/ director(s) / key managerial	Mr. Deepak Bandaram, Mrs. Satyavathi Bandaram, Mr. B Premsai Reddy holds													

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	personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	6,97,506, 1,00,414, 50,067 Equity Shares respectively in VSR Paper and Packaging Limited.	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable	
9.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.	
B (1). <u>Additional details</u> for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company aims at maximum number of bidders but depending on the transaction amount the Bidders may or may not bid for the Transaction. In such a scenario the Company assigns the transaction to the best quote available. The Company directly communicates with the existing vendors who have been associated with the Company since commencement of business after the Receipt of Hon'ble NCLT order in the year 2022.	
2.	Basis of determination of price.		
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the		

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	related party in relation to the transaction, specify the following: a. Amount of Trade Advance b. Tenure c. Whether same is self-liquidating?	The Company on necessity approach the new vendors in person.	
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a. Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable: As mentioned above

b. Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.

The raw materials are required on urgent basis to improve the production and similarly the Finished products are to be sold at the earliest.

In this process, the services of the best vendor available is VSR papers.

c. Disclose the fact that the Audit Committee has reviewed the certificate provided by the CEO/ Managing Director/ Whole-time Director/ Manager and CFO of the listed entity as required under the RPT Industry Standards.

Certificates as prescribed were placed before the Audit Committee and the Committee had considered and reviewed the same.

d. Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval: The material related party transaction, along with any material modification thereto, has been duly approved by the Audit Committee. The Board of Directors, after careful consideration, recommends the proposed transactions to the shareholders for their approval.

e. Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT: Not Applicable

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- f. **The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making:** Not Applicable
- g. **Any other information that may be relevant:** Nil

All persons/entities falling under definition of related party shall abstain from voting irrespective of whether the person/ entity is party to the particular transaction or not.

Your Board of Directors recommend to pass the resolution for approval of Material Related Party Transactions, as an Ordinary Resolution as set out at item no. 2 of the Notice.

Except Mr. Deepak Reddy B, Mrs. Satyavathi Bandaram, Mr. B Premsai Reddy, Mrs. Prajitha Bandaram (wife of Mr. Deepak Reddy B) and promoter of the Company none of the other directors, key managerial personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

ITEM NO.3: TO APPROVE THE ONE TIME MATERIAL RELATED PARTY TRANSACTION WITH M/S. VSR PAPER AND PACKAGING LIMITED, SUBSIDIARY COMPANY

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material transactions with related parties require prior approval of the members of the Company through ordinary resolution. Material Related Party Transaction means any transaction entered either individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company, as per the last Audited Financial Statements of the Company, the Annual Audited Consolidated Turnover of Bandaram Pharma Packtech Limited for the previous financial year 2024-25 was Rs. 36.96 crores and 10% of the Annual Consolidated Turnover is Rs. 3.696 crores.

The Audit Committee and Board of Directors of the Company have approved the following proposed Related Party Transactions with VSR Paper and Packaging Limited, subject to the approval of the members, which was placed before them at their respective meetings held on 03.04.2026. Further, the said transactions qualify as Material Related Party Transactions under the SEBI Listing Regulations, 2015 and accordingly, the members’ approval is sought for the same.

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Nature of Transaction	Nature of Relationship	Proposed maximum amount transactions (Rs. In Crores)
Corporate Guarantee	Subsidiary	50.00

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The following information were provided by the management of the listed entity to the Audit Committee at the time of approval of the proposed Related Party Transactions:

S. No.	Particulars of the Information	Information provided by the management	
A. Details of the related party and transactions with the related party			
A (1). Basic details of the related party			
4.	Name of the related party	VSR Paper and Packaging Limited	
5.	Country of incorporation of the related party	India	
6.	Nature of business of the related party	Paper Packaging Products and Paper Trading	

A (2). Relationship and ownership of the related party			
2.	Relationship between the listed entity/subsidiary ¹ (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none">Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	VSR Paper and Packaging Limited is a Subsidiary Company of Bandaram Pharma Packtech Limited. 51.08% of Equity Shares of VSR Paper and Packaging Limited are held by Bandaram Pharma Packtech Limited	

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	<ul style="list-style-type: none"> Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). 	Not Applicable																	
		Not Applicable																	
A (3). Details of previous transactions with the related party																			
4.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Nature of Transactions</th> <th>FY 2024-25 (INR in Lakhs)</th> <th>FY 2025-26 (INR in Lakhs (unaudited))</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sale of goods or services</td> <td>675.45</td> <td>100.92</td> </tr> <tr> <td>2</td> <td>Purchase of goods or services</td> <td>319.26</td> <td>129.29</td> </tr> <tr> <td>3</td> <td>Corporate Guarantee</td> <td>1017.00</td> <td>2500.00</td> </tr> </tbody> </table>	S. No.	Nature of Transactions	FY 2024-25 (INR in Lakhs)	FY 2025-26 (INR in Lakhs (unaudited))	1	Sale of goods or services	675.45	100.92	2	Purchase of goods or services	319.26	129.29	3	Corporate Guarantee	1017.00	2500.00	
S. No.	Nature of Transactions	FY 2024-25 (INR in Lakhs)	FY 2025-26 (INR in Lakhs (unaudited))																
1	Sale of goods or services	675.45	100.92																
2	Purchase of goods or services	319.26	129.29																
3	Corporate Guarantee	1017.00	2500.00																
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	No transaction is undertaken in current Financial Year FY 2026-27 till date.																	

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6.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil	
A (4). Amount of the proposed transactions			
7.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	For Corporate Guarantee – Rs. 50 Crores	
8.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	
9.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Value of the Proposed Transaction is Rs. 50 Crores and is 135.26% of Bandaram Pharma Packtech Limited annual consolidated turnover for the immediately preceding financial year i.e. FY 2024-25	
10.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable as listed entity is party to the transaction.	
11.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover	Value of the Proposed Transaction is Rs. 50 Crores and is around 141.35% of VSR Paper And Packaging Limited annual Standalone turnover for the immediately preceding financial year i.e. FY 2024-25	

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	is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.														
12.	Financial performance of the related party for the immediately preceding financial year:	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (Rs. in lakhs)</th> <th>FY 2025-26 Upto31-12-2025 (Rs in Lakhs) (unaudited)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>3537.21</td> <td>3636.26</td> </tr> <tr> <td>Profit After Tax</td> <td>85.39</td> <td>146.66</td> </tr> <tr> <td>Net worth</td> <td>622.61</td> <td>769.27</td> </tr> </tbody> </table>	Particulars	FY 2024-25 (Rs. in lakhs)	FY 2025-26 Upto31-12-2025 (Rs in Lakhs) (unaudited)	Turnover	3537.21	3636.26	Profit After Tax	85.39	146.66	Net worth	622.61	769.27	
Particulars	FY 2024-25 (Rs. in lakhs)	FY 2025-26 Upto31-12-2025 (Rs in Lakhs) (unaudited)													
Turnover	3537.21	3636.26													
Profit After Tax	85.39	146.66													
Net worth	622.61	769.27													
A (5). Basic details of the proposed transaction:															
10.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Corporate Guarantee to VSR Paper and Packaging limited													
11.	Details of the proposed transaction														
	Corporate Guarantee	Rs. 50 Crores													
12.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 1, 2026 to March 31, 2029													
13.	Whether omnibus approval is being sought?	No													
14.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Value of the proposed transaction during a financial year – Rs. 50 Crores													
15.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company is dependent on VSR papers for selling of its products. VSR papers manufacturers finished goods from the material provided by Bandaram Pharma Packtech limited and sells the same in the open market.													

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		To support the business of VSR it requires funds from Banks, Financial Institutions. Bandaram being the holding company to VSR, Corporate guarantee is required to be given on behalf of VSR to the Banks on their insistence.	
16.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. c. Name of the director / KMP d. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Deepak Reddy B, Mrs. Satyavathi Bandaram, Mr. B Premsai Reddy holds 6,97,506, 1,00,414, 50,067 Equity Shares respectively in VSR Paper and Packaging Limited.	
17.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable	
18.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.	
B (4). <u>Additional details</u> for Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) , surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.			
1.	a.Rationale for giving guarantee, surety, indemnity or comfort letter	As mentioned in point 15 above	

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	b. Whether it will create a legally binding obligation on listed entity?	Yes, it will create a legally binding obligation on listed entity.
2.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	Nil Efforts will be made to recover from the Subsidiary in case of invocation by the Lenders.
3.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	Rs. 50 crores No provision is required to be made in the books of account of Bandaram Pharma Packtech Limited

h. Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable: As mentioned above

i. Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.

The Company is dependent on VSR papers for selling of its products. VSR papers manufacturers finished goods from the material provided by Bandaram Pharma Packtech limited and sells the same in the open market.

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To support the business of VSR it requires funds from Banks, Financial Institutions. Bandaram being the holding company to VSR, Corporate guarantee is required to be given on behalf of VSR to the Banks on their insistence.

- j. Disclose the fact that the Audit Committee has reviewed the certificate provided by the CEO/ Managing Director/ Whole-time Director/ Manager and CFO of the listed entity as required under the RPT Industry Standards.**

Certificates as prescribed were placed before the Audit Committee and the Committee had considered and reviewed the same.

- k. Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval:** The material related party transaction, along with any material modification thereto, has been duly approved by the Audit Committee. The Board of Directors, after careful consideration, recommends the proposed transaction to the shareholders for their approval.

- l. Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT:** Not Applicable

- m. The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making:** Not Applicable

- n. Any other information that may be relevant:** Nil

All persons/entities falling under definition of related party shall abstain from voting irrespective of whether the person/entity is party to the particular transaction or not.

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Your Board of Directors recommend to pass the resolution for approval of Material Related Party Transactions, as an Ordinary Resolution as set out at item no. 3 of the Notice.

Except Mr. Deepak Reddy B, Mrs. Satyavathi Bandaram, Mr. B Premsai Reddy, Mrs. Prajitha Bandaram (wife of Mr. Deepak Reddy B) and promoter of the Company none of the other directors, key managerial personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

**For and on behalf of the Board of Directors
Bandaram Pharma Packtech Limited**

**Place: Bengaluru
Date: 03.04.2026**

**Deepak Bandaram
Chairman and Managing Director
(DIN: 07074102)**

NOTES:

- 1) The Ministry of Corporate Affairs (“MCA”) has vide its General Circular No.03/2025, dated 22.09.2025 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as “the Circulars”), in relation to “Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)”, permitted the holding of the Extra Ordinary General Meeting (“EGM”) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM.
- 2) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

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- 3) The Deemed Venue of the EGM of the Company shall be its Registered Office.
- 4) Since the EGM will be held through VC/OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.
- 5) Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.
- 6) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ R&T Agent. Members may note that the Notice will also be available on the Company's website www.bandaram.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. www.evotingindia.com.
- 7) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- 8) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.
- 9) To avoid fraudulent transaction(s), the identity/ signature of the Members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.
- 10) Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.
- 11) Members are requested to send their queries at least 5 days before the date of meeting so that information can be made available at the meeting.
- 12) For any communication, the shareholders may also send requests to the Company's email id: infoshivemedicare@gmail.com.
- 13) Company has appointed CDSL to provide Video Conferencing facility for the Extraordinary General Meeting and the attendant enablers for conducting of the e-EGM.

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- 14) In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/ her shall vest in the event of his/ her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.
- 15) Corporate/institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG format) of the relevant Board Resolution/Authority Letter / Power of Attorney etc. together with attested specimen signature of the duly authorised signatory(ies) who is /are authorised to vote, to the Scrutinizer through e-mail at viveksurana24@gmail.com.
- 16) Recent circular requires submission of Aadhaar/PAN number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhaar card/PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhaar card/PAN details to the Company/ Registrar and Share Transfer Agents Cameo Corporate Services Limited.
- 17) Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to Cameo Corporate Services Limited, Share Transfer Agents of the Company for their doing the needful.
- 18) In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the Company and correspond with them directly regarding share transfer/transmission /transposition, Demat/Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
- 19) The company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.
- 20) Since securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, members holding shares in physical form are requested to get their shares dematerialized at the earliest.
- 21) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

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22) Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

23) The Members can join the e-EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

24) THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on 24.04.2026 at 09:00 a.m. and ends on 26.04.2026 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 20.04.2026. may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being i.e., 20.04.2026

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

In case of Individual shareholders holding shares in demat mode:

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once</p>

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<p>securities in demat mode with NSDL Depository</p>	<p>the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.co contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ol style="list-style-type: none"> 1. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

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OR Date of Birth (DOB)	
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- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Bandaram Pharma Packtech Limited> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

www.bandaram.com,

Reg office, Oxford towers, Unit No. 601, 5th Floor, Old Airport Road, Kodihalli, Bangalore-560008

E Mail: info.bandaram@gmail.com Phone No. 080 40952127



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(xiii) Additional Facility for Non-Individual Shareholders and Custodians –For Remote Voting only

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viveksurana24@gmail.com and infoshivamedicare@gmail.com/info.bandaram@gmail.com respectively. (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

- The company has appointed Mr. Vivek Surana, Practicing Company Secretary, as scrutinizer of the company to scrutinize the voting process. The Scrutinizer report shall be uploaded on the website of the Company and on the website of the Stock Exchange within 2 working days from the conclusion of the Meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

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2. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

**For and on behalf of the Board of Directors
Bandaram Pharma Packtech Limited**

Place: Bengaluru

Date: 03.04.2026

**Deepak Bandaram
Chairman and Managing Director
(DIN: 07074102)**

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