BANDARAM PHARMA PACKTECH LIMITED

CIN:L93090KA1993PLC159827

To,

Date: 02.11.2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 09.11.2022

Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited)

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) is scheduled to be held on Wednesday, the 09th November, 2022 at 04:00 P.M 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. Unaudited Financial Results for the Quarter and half year ended 30.09.2022.
2. Any other matter with the permission of the Chair.

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

Thanking you.

For Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)

BANDARAM PHARMA PACKTECH LIMITED * Bangalore *

BHANDARAM MUNIRATNAM REDDY

Digitally signed by BHANDARAM MUNIRATNAM REDDY
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Date: 2022.11.03 09:41:02 +05'30'

B. Muniratnam Reddy
Managing Director
DIN: 09487708

Regd. & Corporate Office: Unit No. 601, 5th floor, Oxford Towers, Opp. to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore-560008
Ph No.: 9900002025 E-mail: Info.bandaram@gmail.com