



**BANDARAM PHARMA PACKTECH LIMITED**  
CIN: L93090KA1993PLC159827

To,

Date:04.09.2024

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

Dear Sir/Madam,

**Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)**

**Sub: Outcome of Board meeting held on 04.09.2024**

**Ref: Company's letter dated 31.08.2024**

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With reference to the subject cited, this is to inform to the Exchange that the Board of Directors of **Bandaram Pharma Packtech Limited** at its meeting held on Wednesday, September 04, 2024 at 2.30 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, considered and approved the following:

1. To pay Dividend @0.10 paisa per share to the shareholders, subject to approval of shareholders for the Financial Year 2023-24
2. Revision in the Notice and Directors Report of Annual General Meeting for the FY 2023-24.

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

The Meeting concluded at 3:15p.m.

Thanking you.

**For Bandaram Pharma Packtech Limited**

**B Deepak Reddy**  
Digitally signed by B Deepak Reddy  
DN: c=IN, o=Karnataka,  
2.5.4.20=1954873799ba3ca59c09817abd1911efd  
3271a78a70819c99561e0c8d, postalCode=560070,  
street=bandaram,2nd Stage, Kodihalli,  
Bangalore,  
serialNumber=d41d8c9f98002da68000998e98427e,  
serialNumber=7745288992ab016887a6aa7d278  
ba23ca8888ba141793860234880f, cn=Personal,  
cn=B Deepak Reddy  
Date: 2024.09.04 16:18:21 +05'30'

**B. Deepak Reddy**  
**Chairman and Managing Director**  
**DIN: 07074102**

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