



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

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

Date: 03.02.2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12.02.2024

Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) (Scrip Code: 524602)

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 Monday, the 12.02.2024 at 02:00 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 (Standalone and Consolidated) for the quarter ended 31.12.2023.
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)

B. Deepak Reddy
Managing Director
DIN: 07074102