BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,

BSE Limited

P.J. Towers, Dalal Street,

Mumbai-400001

Date: 06.05.2023

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 26.05.2023

Unit: Bandaram Pharma Packtech Limited (BSE Scrip – 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 is scheduled to be held on Friday, the 26.05.2023 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 inter-alia consider and approve the audited Financial Results of the Company together with the Audit Report for the quarter and financial year ended March 31, 2023.

Thanking you.

For Bandaram Pharma Packtech Limited

(formerly known as Shiva Medicare Limited)

BHANDARAM MUNIRATNAM REDDY

Digitally signed by BHANDARAM MUNIRATNAM REDDY
DN: c=IN, o=PERSONAL, title=4499, pseudonym=90688c460a955a5b06a4ab9a31faa772, 2.5.4.20=B0B9C3B630EB39E3C96EB7F1540549E5DAFD138A4578BDD01B508FF802E5AB037, postalCode=560070, st=KARNATAKA, serialNumber=6bb534beff29353d21ad686bd5b929cb1ff4ef2aa05f8e93ecbed37d7659f9cc, cn=BHANDARAM MUNIRATNAM REDDY
Date: 2023.05.06 12:42:16 +05'30'

B. Muniratnam Reddy

Chairman

DIN: 09487708