



# BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

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

Date: 24.10.2023

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 30.10.2023**

**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 Monday, the 30.10.2023 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 consider the following:

1. Unaudited Financial Results for the Quarter and half year ended 30.09.2023.
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**  
Digitally signed  
by B Deepak  
Reddy  
Date: 2023.10.24  
17:47:17 +05'30'

B. Deepak Reddy  
Managing Director  
DIN: 07074102