



**BANDARAM PHARMA PACKTECH LIMITED**

(Formerly known as Shiva Medicare Limited)

**CIN: L93090KA1993PLC159827**

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

Date: 02.11.2024

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 14.11.2024**

**Unit: Bandaram Pharma Packtech 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 is scheduled to be held on Thursday, the 14.11.2024 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 and half year ended 30.09.2024.
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**

B Deepak  
Reddy

Digitally signed by B  
Deepak Reddy  
Date: 2024.11.02  
17:45:14 +05'30'

**B. Deepak Reddy**  
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  
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