



BANDARAM

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

Date: 22.05.2025

Unit: Bandaram Pharma Packtech Limited (Scrip code: 524602)

Sub: Intimation of Board Meeting to be held on 30.05.2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, 30th May 2025 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended 31.03.2025.
2. Audit Report (Standalone and Consolidated) for the year ended 31.03. 2025.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Bandaram Pharma Limited

B Deepak Reddy
Digitally signed by
B Deepak Reddy
Date: 2025.05.22
16:34:38 +05'30'

Deepak Bandaram
Managing Director
DIN:07074102

BANDARAM PHARMA PACKTECH LIMITED

CIN : L93090TG1993PLC088165

Reg. off: Oxford towers, Unit No. 601, 5th Floor, Old Airport Road, Kodihalli, Bangalore-560008

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