



**BANDARAM**

Date: 08.08.2025

To,

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

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

**Sub: Intimation of Board Meeting to be held on 14.08.2025**

Dear Sir/ Madam,

Pursuant to the provisions of 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 Thursday, the 14<sup>th</sup> day of August, 2025 at the registered office of the Company, to consider the following:

1. To consider and approve the Unaudited financial results (Standalone and Consolidated) of the company along with Limited review report for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

**For Bandaram Pharma Packtech Limited**

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Digitally signed  
by DEEPAK  
REDDY B  
Date: 2025.08.08  
16:12:54 +05'30'

**Deepak Reddy B**

**Chairman and Managing Director**

**(DIN: 07074102)**

Web: [www.bandaram.com](http://www.bandaram.com)

**BANDARAM PHARMA PACKTECH LIMITED**

**CIN:L93090KA1993PLC159827**

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