



BANDARAM PHARMA PACKTECH LIMITED
CIN: L93090KA1993PLC159827

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

Date: 28.10.2023

Dear Sir/Madam,

Sub: Postponement of Board Meeting to 14.11.2023
Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare 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 (formerly known as Shiva Medicare Limited) scheduled to be held on Monday, the 30.10.2023 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 is postponed to **Tuesday, 14.11.2023 at 04:00 P.M to inter-alia consider the following:**

1. Unaudited Financial Results for the Quarter and half year ended 30.09.2023.
2. Any other business with the permission of the Chair.

Thanking you.

For Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)

B Deepak Reddy

Digitally signed by B Deepak Reddy
DN: cn=B Deepak Reddy,
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e4d3211a78ae7d819c99561e0c8dc,
postalCode=560070, street=Banashankari 2nd
Stage, Bidarahalli, Bangalore,
pseudonym=d41d8cd98f00b204e9800998ecf842
7e,
serialNumber=77c4f52685932eb01680d7a60aa7f
278ba33cad988afac14179c840d234abbff,
o=Personel, cn=B Deepak Reddy
Date: 2023.10.28 13:53:30 +05'30'

B. Deepak Reddy
Managing Director
DIN: 07074102