



BANDARAM

Date: 05.09.2025

To,

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

Sub: Outcome of Board Meeting held on 05.09.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

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

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchange that the Board of Directors of Bandaram Pharma Packtech Limited at its meeting held on Friday, 05.09.2025 at 11.00 a.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Deepak Reddy Bandaram (DIN: 07074102) as Chairman and Managing Director of the company for a term of 3 years w.e.f. 07.02.2026, subject to the approval of the members in the ensuing Annual General Meeting.
2. Directors Report for the Financial year 2024-25 and notice for convening Annual General Meeting (AGM) for the Financial Year 2024-25.
3. Annual General meeting for the FY 2024-25 is scheduled to be held on Monday, 29th September 2025 at 11.00 a.m. through video Conference or other Audio-visual means (OAVM).

The Meeting Concluded at 11.45 a.m.

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

Thanking you.

**Yours sincerely,
For Bandaram Pharma Packtech Limited**

**Deepak Reddy B
Chairman and Managing Director
(DIN: 07074102)**

Web: www.bandaram.com

BANDARAM PHARMA PACKTECH LIMITED

CIN:L93090KA1993PLC159827

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

E Mail: info.bandaram@gmail.com Phone No. 080 40952127