



BANDARAM

To,

Date: 03.02.2026

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

Sub: Intimation of Board meeting to be held on 13.02.2026

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

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchange that the meeting of the Board of Directors of **Bandaram Pharma Packtech Limited** will be held on Friday, the 13th day of February, 2026 at the registered office of the company to consider the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended 31.12.2025.
2. Any other business with the permission of the Chair.

We request you to take the above information on your records.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

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by DEEPAK
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Date: 2026.02.03
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B. Deepak Reddy
Chairman and Managing Director
(DIN: 07074102)

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

www.bandaram.com,

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

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Reg
office.