



BANDARAM

To,

Date: 16.06.2025

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

Sub: Intimation of Board Meeting to be held on 20.06.2025.

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

Dear Sir/ Madam,

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of **Bandaram Pharma Packtech Limited** will be held on Friday, 20.06.2025 at the Registered Office of the Company to consider the following:

1. Acquisition of Company/ies for consideration in cash or/and other than cash, by way of private placement of equity shares or such other security as may deem fit, in accordance with the relevant provisions of applicable laws and subject to approval of the members in the ensuing general meeting and other regulatory authorities as may be required.
2. Any other business with the permission of the Chair.

This is to further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015 the trading window for dealing in the securities of the Company will remain closed from 16.06.2025 till 48 hours after the conclusion of Board Meeting for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

Deepak Bandaram
Chairman and Managing Director
DIN:07074102