



BANDARAM

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Date: 20.06.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 20.06.2025

Ref: Board meeting intimation letter dated 16.06.2025

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

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Bandaram Pharma Packtech Limited held on Friday, 20.06.2025 at 04:00 p.m. at the registered office of the Company at 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore, 56008 - Karnataka, India, the following were, inter alia, considered and approved:

1. Increase in the Authorised Share Capital of the Company from Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crore Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 19,00,00,000 (Rupees Nineteen crores only) divided into 1,90,00,000 (One Crore Ninety Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each, subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company.
2. Acquisition of balance stake i.e., 74,64,900 Equity Shares of Rs. 10/- each (approx. 84.21% stake) in Craftsmart Products Private Limited (“CMPPL”/ “Target Company”) on swap basis through preferential allotment by issue of upto 59,71,920 Equity Shares of Rs. 10/- each of Bandaram Pharma Packtech Limited to the selling shareholders of Craftsmart Products Private Limited at an issue price of Rs. 20/- each (including premium of Rs 10/- each) for consideration other than cash on swap basis subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company and receipt of applicable regulatory approvals.

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 for Preferential issue and acquisition are enclosed as Annexure 1 and 2 respectively.

3. Appointment of Mrs. Mounika Pammi (DIN: 11111376) as Additional Director (non-executive Independent) w.e.f., 20.06.2025 for a period of 5 years. **(Brief profile enclosed)**

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



BANDARAM

4. Resignation of Mr. Prateek Vijayvargiya (DIN: 11131906), Independent Director of the Company w.e.f 20.06.2025, due to his professional commitments. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter. (**Resignation Letter is enclosed**)

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Enclosed as **Annexure 3**)

5. Reconstitution of Committees of the Board pursuant to the change in Board of Directors as under:

AUDIT COMMITTEE:

S. No.	Name	Designation
1	Mr. Suman Mallu	Chairperson
2	Mr. B. Suryaprakasa Rao	Member
3	Mrs. Mounika Pammi	Member

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation
1	Mr. Suman Mallu	Chairperson
2	Mr. B. Suryaprakasa Rao	Member
3	Mrs. Mounika Pammi	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

S. No.	Name	Designation
1	Mr. Suman Mallu	Chairperson
2	Mr. B. Suryaprakasa Rao	Member
3	Mrs. Mounika Pammi	Member

6. Extra Ordinary General Meeting is scheduled to be held on Monday, 21.07.2025 at 11:00 a.m. through Video Conference/ OAVM for obtaining the shareholders' approval for the above-mentioned items.

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



BANDARAM

The meeting concluded at 05:45 p.m.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

Deepak Bandaram
Chairman and Managing Director
DIN: 0707410

Encl as above

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



BANDARAM

ANNEXURE 1

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 (for item no. 2)

S. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Equity Shares												
2.	Type of issuance	Preferential allotment												
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>Upto 59,71,920 Equity Shares at an issue price of Rs. 10/- per equity share to the promoters and non-promoters on swap basis as per valuation done by the Registered Valuer. The present issue is for consideration other than cash, i.e., through swap of shares.</p> <p>The Share Swap is in the ratio of 5:4 i.e., for every 5 (Five) Equity Share of face value of Rs. 10/- each held by the Shareholder(s) in Craftsmart Products Private Limited, 4 (four) Equity Shares of Bandaram Pharma Packtech Limited of face value of Rs.10/- each aggregating upto 59,71,920 equity shares will be allotted.</p>												
Additional information in case of preferential issue:														
A.	Name of the Investors	Enclosed as per Annexure - a												
B.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1"><thead><tr><th>S.no.</th><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>1</td><td>Outcome of the Subscription</td><td>Post allotment, the promoters will hold 1,12,54,484 Equity shares (62.62%) and public will hold 67,17,436 (37.38%) Equity shares of post issue capital.</td></tr><tr><td>2</td><td>Issue price</td><td>Rs. 20/- per share on swap basis</td></tr><tr><td>3</td><td>Number of investors</td><td>37</td></tr></tbody></table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Post allotment, the promoters will hold 1,12,54,484 Equity shares (62.62%) and public will hold 67,17,436 (37.38%) Equity shares of post issue capital.	2	Issue price	Rs. 20/- per share on swap basis	3	Number of investors	37
S.no.	Particulars	Details												
1	Outcome of the Subscription	Post allotment, the promoters will hold 1,12,54,484 Equity shares (62.62%) and public will hold 67,17,436 (37.38%) Equity shares of post issue capital.												
2	Issue price	Rs. 20/- per share on swap basis												
3	Number of investors	37												
E.	In case of convertibles - Intimation on conversion of securities	Not Applicable												

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



BANDARAM

	or on lapse of the tenure of the instrument	
F.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure – a

S.no.	Names of the Proposed Allottees/Investors	No of Equity Shares proposed to be issued
A.	Promoter Category	
1.	Deepak Reddy B	16,07,996
2.	Prajitha Bandaram (wife of Mr. Deepak Reddy B, Promoter, Chairman and Managing Director)	4,86,488
3.	Satyavathi Bandaram	80,000
4.	B Preamsai Reddy	80,000
	Total (A)	22,54,484
B.	Public Category (Non-Promoter Category)	
5.	Kolli Suryateja Reddy	3,34,240
6.	Nannapaneni Anuradha	2,40,000
7.	Lakshmi Pilla	2,40,000
8.	Sahithi Kolli	2,39,996
9.	Sanivarapu Akhil Reddy	2,24,000
10.	Vivek Surana	2,08,000
11.	Goturi Raghunadha Reddy	2,00,000
12.	Sirigineedi Sashank	1,80,000

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



BANDARAM

13.	Akella Raghavendra Satwik	1,20,000
14.	Cheruvu Belagal Siddharth	1,20,000
15.	Ganapathi Raju Thotakuru	1,20,000
16.	Eswar Reddy Kadireddy	1,20,000
17.	Jillela Goverdhan Reddy	1,20,000
18.	Kodi Swarna	1,20,000
19.	SravaniTangala	1,20,000
20.	Tanniru Swamy Naidu	1,20,000
21.	Anupa V Sajjanar	80,000
22.	Devireddy Chaitanya	80,000
23.	Kamalapally Rajvardhan Reddy	80,000
24.	N Venugopal Reddy	80,000
25.	SolipuramNihalini Reddy	80,000
26.	Donthi Reddy Sujitha	80,000
27.	PrateekVijayvargiya	75,200
28.	Jayshree H Mehta	40,000
29.	Kanvar Aadesh Singh	40,000
30.	KanvarMeeta Singh	40,000
31.	Ram Babu Papa Raju	40,000
32.	Trevor Johnson Carvalho	40,000
33.	Ajay Kumar Vemulapati	40,000
34.	Padma Priya Vemulapatti	40,000
35.	V Pranav Kumar	40,000

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



BANDARAM

36.	Atish Gupta	8,000
37.	Karthik K	8,000
	Total (B)	37,17,436
	Total (A+B)	59,71,920

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



BANDARAM

ANNEXURE-2

Acquisition of 84.21% (approx.) stake in Craftsmart Products Private Limited:

Sl. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Craftsmart Products Private Limited</p> <p>Craftsmart Products Private Limited is an unlisted company, incorporated on 25/01/2021 registered in Hyderabad with the Registrar of Companies, Telangana bearing CIN No. U21094TG2021PTC148032 and having registered office at H NO 3-5-806/2, Flat No 404 Hyderguda, Hyderabad - 500029, Telangana.</p> <p>The Target Company has an authorized share capital of Rs. 9,00,00,000/- divided into 90,00,000 equity shares of Rs.10/- each and paid-up capital of Rs. 8,86,49,000/- divided into 88,64,900 Equity shares of Rs. 10/- each.</p> <p>The Target Company has achieved a turnover of Rs. 110.76 Lakhs for the Financial year 2024-25.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”;	<p>Yes, the acquisition would fall within related party transaction. Yes, the promoter/ promoter group/ group companies have interest in the entity being acquired.</p> <p>Mr. B. Deepak Reddy Bandaram, Satyavathi Bandaram, B Prensai Reddy, the Shareholders of Craftsmart Products Private Limited are also the promoter and Directors of Bandaram Pharma Packtech Limited.</p> <p>Mrs. Prajitha Bandaram is wife of Mr. Deepak Reddy Bandaram.</p> <p>The said transaction is at arms-length basis as it is based on the Valuation Report obtained from the Registered valuer.</p>
3.	Industry to which the entity being acquired belongs.	Craftsmart Products Private Limited (CMPPL) is a manufacturer and marketing of various types of Kraft papers.
4.	Objects and impact of acquisition (including but	To obtain inorganic growth acquisition Post-acquisition, Bandaram Pharma Packtech Limited will hold 100% of the total

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



BANDARAM

	not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	paid up capital of Craftsmart Products Private Limited and shall become wholly owned subsidiary.												
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable												
6.	Indicative time period for completion of the acquisition	Within 12 months from the date of Members approval in the Extra Ordinary General Meeting subject to the approval from concerned statutory Authorities.												
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Swapping of shares i.e., Other than Cash Consideration. Preferential Issue of up to 59,71,920 Equity Shares of Rs. 10/- each at an issue price of Rs. 20/- per share aggregating up to Rs. 11,94,38,400/-for acquisition of 74,64,900 Equity Shares of Rs. 10/- each i.e., 84.21% (approx..) stake in Craftsmart Products Private Limited.												
8.	Cost of acquisition or the price at which the shares are acquired	The total consideration shall be Rs. 11,94,38,400/-. Acquisition is done on swap basis and there is no cash outflow, Valuation report from the registered valuer is obtained and also available on the website of the Company.												
9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	Bandaram Pharma Packtech Limited will acquire balance 84.21% approx. stake in Craftsmart Products Private Limited by virtue of this transaction. Post transaction, Bandaram Pharma Packtech Limited will hold 100% stake in Craftsmart Products Private Limited and the same shall become its wholly owned subsidiary.												
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>a. Brief background: as mentioned above</p> <p>b. Date of incorporation: 25/01/2021</p> <p style="text-align: right;">(Rs. In Lakhs)</p> <p>c. Turnover and EBIDTA for last 3 years:</p> <table border="1"> <thead> <tr> <th></th> <th>FY 2024-25</th> <th>FY 2023-24</th> <th>FY 2022-23</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>110.76</td> <td>--</td> <td>--</td> </tr> <tr> <td>EBIDTA</td> <td>-7.99</td> <td>--</td> <td>--</td> </tr> </tbody> </table>		FY 2024-25	FY 2023-24	FY 2022-23	Turnover	110.76	--	--	EBIDTA	-7.99	--	--
	FY 2024-25	FY 2023-24	FY 2022-23											
Turnover	110.76	--	--											
EBIDTA	-7.99	--	--											

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



BANDARAM

		d. The entity has its presence only in India. e. Any other significant information: Nil
--	--	--

Annexure 3

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Mrs. Mounika Pammi	Mr. Prateek Vijayvargiya
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director	Resignation as Independent Director due to professional commitments
2	Date of Appointment / Cessation	20.06.2025	20.06.2025
3	Terms of appointment	Appointed w.e.f 20.06.2025 For a period of five (5) years subject to approval of members	Not applicable
4	Brief profile (in case of appointment)	Mrs. Mounika Pammi is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.	Not Applicable
5	Disclosure of Relationships	Nil	Not Applicable

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



BANDARAM

	with other Directors (in case of appointment)		
6.	Shareholding, if any in the company	Nil	Nil
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable
8.	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Nil

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

To
The Board of Directors
M/s. Bandaram Pharma Packtech Limited
601,5th Floor, Oxford Towers,
opp to Leela Palace Hotel,
Old Airport Road, Kodihalli,
Bangalore -560008, Karnataka.

Date: 20.06.2025

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the Company as an independent Director.


Due to my professional commitments, I hereby tender my resignation from the independent Directorship of the Company. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 20.06.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,


Prateek Vijayvargiya
(DIN: 11131906)

To
The Board of Directors
M/s. Bandaram Pharma Packtech Limited
601,5th Floor, Oxford Towers,
opp to Leela Palace Hotel,
Old Airport Road, Kodihalli,
Bangalore -560008 Karnataka.

Date: 20.06.2025

Sub: Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 20.06.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,



Prateek Vijayvargiya
(DIN: 11131906)

To
The Board of Directors
M/s. Bandaram Pharma Packtech Limited
601,5th Floor, Oxford Towers,
opp to Leela Palace Hotel,
Old Airport Road, Kodihalli,
Bangalore -560008 Karnataka.

Date: 20.06.2025

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 20.06.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to my professional commitments, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,



Prateek Vijayvargiya
(DIN: 11131906)