



**BANDARAM**

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

**Date: 21.05.2026**

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

**Sub: Intimation of Board Meeting to be held on 30.05.2026.**

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Saturday, 30<sup>th</sup> May 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended 31.03.2026.
2. Audit Report (Standalone and Consolidated) for the Quarter and Year ended 31.03.2026.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Bandaram Pharma Limited**

**Deepak Bandaram**  
**Chairman and Managing Director**  
**DIN:07074102**

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**BANDARAM PHARMA PACKTECH LIMITED**

CIN : L93090TG1993PLC088165

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

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