BANDARAM

Date: 13.08.2026

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

Sub: Outcome of Board Meeting held on 13.08.2026 under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company's Letter dated 06.08.2026

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 Board of Directors of Bandaram Pharma Packtech Limited was held on Thursday, the 13th day of August, 2026 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, Bangalore, Karnataka, India, 560008. The Board has inter-alia considered and approved the following items:

1. Un-audited financial Results (Standalone and Consolidated) along with the Limited Review Report (Standalone and Consolidated) for the quarter ended 30.06.2026. **(Enclosed)**

2. Re-appointment of Mr. Suryaprakasa Rao Bommisetti as an Independent Director of the Company for 2nd term of 5 consecutive years w.e.f., 07.03.2027, subject to the approval of the members in ensuing annual general meeting. ***(Details annexed as Annexure A)***

3. Re-appointment of M/s. M.M. Reddy & Co., Chartered Accountants as statutory auditors of the company for a period of 3 years from the conclusion of this Annual general Meeting to Annual general Meeting for the FY 2028-29, subject to the approval of the members in ensuing annual general meeting. ***(Details annexed as Annexure A)***

4. Director's Report for FY 2025-26 and notice for convening Annual General Meeting (AGM) for the Financial Year 2025-26.

5. Annual General meeting for the FY 2025-26 is scheduled to be held on Friday, 18.09.2026 at 11:00 a.m. through Video Conference/other Audio-visual means (OAVM).

The meeting concluded at 05.10 p.m.

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

Thanking you.

Yours sincerely,
For Bandaram Pharma Packtech Limited

DEEPAK REDDY B
Digitally signed by DEEPAK REDDY B
Date: 2026.08.13 18:12:07 +05'30'

Deepak Reddy Bandaram
Chairman and Managing Director
(DIN: 07074102)

Encl: a/a

Annexure A

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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	**Mr. Suryaprakasa Rao Bommisetti**	**M/s. M.M. Reddy & Co., Chartered Accountants**
Reason for change viz. Resignation/ appointment	Re-appointment of Mr. Suryaprakasa Rao Bommisetti as Independent Director of the Company.	Re-appointment of M/s. M.M. Reddy & Co., Chartered Accountants as Statutory Auditors of the Company.
Date of Appointment/Cessation and Terms of appointment	Re-appointment for a term of 5 years w.e.f. 07.03.2027.	Terms of appointment: Re-appointment for 2^{nd} term of 3 consecutive years from the conclusion of Annual General Meeting for FY 2025-26 until the conclusion of Annual General Meeting for FY 2028-29 as recommended by the Audit Committee and approved by the Board of Directors.
Brief profile	Mr. Suryaprakasa Rao Bommisetti, qualified in 1995, has over 31 years of experience in banking, auditing, finance, and consultancy. He worked for 5½ years in a Bank handling audits, compliance, MIS reporting, statutory audit coordination, corporate advances, NPAs, and recovery matters. In practice, he has managed accounts finalization across diverse sectors, ROC and incorporation matters, and liaison with RBI and government departments. His expertise covers	M M REDDY & CO., Chartered Accountants is a partnership firm established on 22 September 2003, with offices across Telangana, Andhra Pradesh, and Karnataka, and associate presence in Dubai, Singapore, and Hong Kong. With 9 partners and a team of 30+ professionals, the firm offers specialized expertise in audit, taxation, advisory, forensic audits, information systems

	accounting, audit, finance, advisory, and consultancy services. He has also completed ICAI's certificate courses on Concurrent Audit of Banks, Ind AS, and Public Finance & Government Accounting, along with training from ICAI Registered Valuers Organization.	audits, insolvency, government audits, stock audits, and public finance. It is empanelled with premier institutions including IBA, CBI, SFIO, Telangana Police (EOW), SBI, IDBI, SIDBI, IFCI, and major public sector banks for forensic and specialized audit assignments. The firm has extensive experience in stock audits, concurrent audits, statutory branch audits, and large corporate banking assignments, and currently serves as Statutory Branch Auditor for SBI and concurrent auditor for leading bank branches.
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Not Applicable
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	To the best of our knowledge and information, we hereby affirm that Mr. Suryaprakasa Rao Bommisetti is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Not Applicable
Shareholding if any	NIL	Not Applicable

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 PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

Regd Office: 601, 5th Floor, Oxford Towers, Opp. to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore - 560008.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026 (Amtount Rs. in lakhs)

		STANDALONE				CONSOLIDATED			
S.No.	Particulars	For the Quarter ended			Year ended	For the Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unadited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unadited)	31.03.2026 (Audited)
I.	Revenue from Operations	298.51	819.65	75.74	1,095.99	2,395.26	2,625.92	810.37	6,292.32
II.	Other Income	-	-	-	0.83	0.03	0.97	-	1.80
III.	**Total income (I+II)**	**298.51**	**819.65**	**75.74**	**1,096.82**	**2,395.29**	**2,626.89**	**810.37**	**6,294.12**
IV.	**Expenses**								
	(a) Cost of Materials consumed	276.41	785.79	79.79	1,060.43	2,161.36	2,362.71	648.37	5,502.14
	(b) Purchase of stock-in-trade	-	-	-4.40	-	-	-	-	-
	(c) Changes in inventories of finished goods,	-	-	-	-	-85.25	-109.51	-6.17	-116.86
	(d) Employee benefits expenses	28.17	54.63	10.74	87.75	73.16	225.48	54.60	390.65
	(e) Finance Cost	-	-	-	0.03	41.66	45.90	46.02	150.57
	(f) Depreciation and amortisation expenses	-	0.05	0.05	0.21	20.37	24.87	13.44	97.37
	(h)Other expenses	29.61	12.47	16.41	64.42	91.50	65.74	50.56	226.12
	Total Expenses	**334.19**	**852.94**	**102.59**	**1,212.84**	**2,302.80**	**2,615.19**	**806.82**	**6,249.99**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**(35.68)**	**(33.29)**	**(26.85)**	**(116.02)**	**92.49**	**11.70**	**3.55**	**44.13**
VI.	Exeptional Items	-	-	-	-	-	-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**(35.68)**	**(33.29)**	**(26.85)**	**(116.02)**	**92.49**	**11.70**	**3.55**	**44.13**
VIII.	**Tax expense**								
	Current Tax	-	-	-	-	**24.05**	**3.04**	**0.89**	**11.47**
	Deferred Tax	-	**(0.11)**	-	**(0.11)**	-	**(0.50)**	**0.19**	**4.51**
IX.	**Net Profit / (Loss) for the period from Continuing operations (VII-VIII)**	**(35.68)**	**(33.18)**	**(26.85)**	**(115.91)**	**68.44**	**8.66**	**2.47**	**28.15**
X	Profit/ (Loss) from discontinuing operations								
XI	Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-
XII	**Profit/ (Loss) from discontinuing operations after tax**	-	-	-	-	-	-	-	-

XIII	**Profit/(loss) for the Period (IX+XII)**	**(35.68)**	**(33.18)**	**(26.85)**	**(115.91)**	**68.44**	**8.66**	**2.47**	**28.15**
XIV	**Other Comprehensive Incomes**								
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-	-	-
	(a) Others (gratuity and leave encashment excess provision reversal)	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**(35.68)**	**(33.18)**	**(26.85)**	**(115.91)**	**68.44**	**8.66**	**2.47**	**28.15**
		-	-	-	-			-	
	Attributale to Owners of the Parent Company	-	-	-	-	**18.91**	**4.76**	**1.36**	**(44.37)**
	Attributable to Non-controlling interest	-	-	-	-	**49.53**	**3.90**	**1.11**	**72.52**
XVI	**Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):**								
	1) Basic	**(0.20)**	**(0.18)**	**(0.22)**	**(0.64)**	**0.11**	**0.05**	**0.02**	**0.16**
	2) Diluted	**(0.20)**	**(0.18)**	**(0.22)**	**(0.64)**	**0.11**	**0.05**	**0.02**	**0.16**
XVII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):**								
	1) Basic	-	-	-	-	-	-	-	-
	2) Diluted	-	-	-	-	-	-	-	-
XVIII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discountinuing opertions):**								
	1) Basic	**(0.20)**	**(0.18)**	**(0.22)**	**(0.64)**	**0.11**	**0.05**	**0.02**	**0.16**
	2) Diluted	**(0.20)**	**(0.18)**	**(0.22)**	**(0.64)**	**0.11**	**0.05**	**0.02**	**0.16**
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per share)	1,797.19	1,797.19	1,200.00	1,797.19	1,797.19	1,797.19	1,200.00	1,797.19

Notes:

1.. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of the Companies Act, 2013, the above Financial Results have been prepared. The same is reviewed by the Statutory Auditors of Company and recommended by the Audit Committee and subsequently approved by the Board of Directors of Company at their meeting held on 13-08-2026.

2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interm Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting propouncements generally accepted in India.

3. The figures of the previous year/periods have been re-grouped/re-classifed, wherever necessary, for the purpose of comparison with the current year/period figures.

4. Segmentwise reprot as per Ind AS -108 , is not applicable.

5.The above Financial Results are also available on the company's webiste **www:bandaram.com**

6. The Consolidated Results includesthe unaudited financial results of M/s VSR Paper and Packaging Limited & M/s Craftsmart Products Private Limited (51.08% shareholding in M/s VSR Paper and Packaging Limited and 100% shareholding in M/s Craftsmart Products Private Limited held by M/s Bandaram Pharma Packteck Limited, respectively.)

For and on Behalf of the Board of Directors
Bandaram Pharma Packtech Limited

BANDARAM PHARMA PACKTECH LIMITED
Bengaluru

B. Deepak Reddy
Managing Director
DIN: 07074102

Place : Bangalore
Date : 13.08.2026

M M REDDY & CO.,
Chartered Accountants
INDIA
Phone: 040 - 23418836
40272617
Mobile: 9848271555
M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors,
BANDARAM PHARMA PACKTECH LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **BANDARAM PHARMA PACKTECH LIMITED (formerly known as Shiva Medicare Limited)** for the quarter ended **30th June, 2026** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,
Chartered Accountants
Firm Regn No 010371S

M Madhusudhana Reddy
Partner
Membership No 213077
UDIN: 26213077VIQJCW3266

Place: Hyderabad
Date: 13-08-2026

Plot No TH-1, Royal Residency,
Near Sai Baba Temple, Mangalagiri,
Guntur - 522503. A.P.

3rd Floor, Leoxsys Tower, Site No. 29 & 30,
1st Main Road, Maheshwari Nagar,
Mahadevpura, Bengaluru - 560048. KA.

M M REDDY & CO.,
Chartered Accountants

Phone: 040 - 23418836
40272617
Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
BANDARAM PHARMA PACKTECH LIMITED

We have reviewed the quarterly Consolidated Unaudited Financial Results of **BANDARAM PHARMA PACKTECH LIMITED (formerly known as Shiva Medicare Limited)** ("The Company") and its subsidiaries (Collectively referred to as Group) for the quarter ended 30th June, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34),prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

M M REDDY & CO., Chartered Accountants FRN: 010371S

Plot No TH-1, Royal Residency, Near Sai Baba Temple, Mangalagiri, Guntur - 522503. A.P.

3rd Floor, Leoxsys Tower, Site No. 29 & 30, 1st Main Road, Maheshwari Nagar, Mahadevpura, Bengaluru - 560048. KA.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended June 30, 2025, and March 31, 2026, as reported in the accompanying Statement have been approved by the Parent's Board of Directors but have not been subjected to review.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

We have reviewed the interim financial information of Subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total revenues of VSR Paper and Packaging Limited is Rs. 2241.90 Lakhs for the quarter ended 30th June 2025, total net profit of VSR Paper and Packaging Limited is Rs. 101.25 Lakhs and total comprehensive income of VSR Paper and Packaging Limited is Rs. 101.25 Lakhs for the quarter ended June 30, 2025 and total revenues of Rs.5.31 lakhs of Craftsmart Products Private Limited with Net loss of Rs.6.40 lakhs and total comprehensive loss of Rs.6.40 lakhs which is audited by another auditor.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

I. Include the quarterly financial results of the following entities: -
   a) VSR Paper and Packaging Limited (Holding 55%)
   b) Craftsmart Products Private limited(Holding 100%)

II. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For M M REDDY & CO.,
Chartered Accountants
Firm Registration No.010371S

M M REDDY & CO. Chartered Accountants FRN: 010371S

M. Madhusudhana Reddy
Partner
Membership No.213077
UDIN: 26213077OMGMVR2170

Place: Hyderabad
Date: 13-08-2026