



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date: 14.05.2024

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

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

Sub: Intimation of Board Meeting to be held on 29.05.2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 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 Wednesday, 29th May 2024 at 03:00 p.m. 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 31.03.2024.
2. Audit Report (Standalone and Consolidated) for the year ended 31.03.2024.
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
Managing Director
(DIN:07074102)



**Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela
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