



**BANDARAM PHARMA PACKTECH LIMITED**  
**CIN: L93090KA1993PLC159827**

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To,

Date: 28.10.2023

**BSE Limited**

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

Dear Sir/Madam,

**Sub: Postponement of Board Meeting to 14.11.2023**

**Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) (BSE Scrip – 524602)**

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) scheduled to be held on Monday, the 30.10.2023 at the registered office of the company situated at 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore- 560008, Karnataka is postponed to **Tuesday, 14.11.2023 at 04:00 P.M to inter-alia consider the following:**

1. Unaudited Financial Results for the Quarter and half year ended 30.09.2023.
2. Any other business with the permission of the Chair.

Thanking you.

**For Bandaram Pharma Packtech Limited**  
(formerly known as Shiva Medicare Limited)

B. Deepak Reddy  
Managing Director  
DIN: 07074102