



BANDARAM PHARMA PACKTECH LIMITED
CIN: L93090KA1993PLC159827

To,

Date: 01.02.2023

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

Dear Sir/Madam,

Sub: Postponement of Board Meeting from 01.02.2023 to 07.02.2023

Ref: Our Company's letter dated 25.01.2023

**Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited)
(Scrip Code: 532022)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) which was scheduled to be held on Wednesday, 01.02.2023 at 4:00 PM at the registered office of the Company at 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore- 560008, Karnataka is postponed to Tuesday, 07.02.2023 at 4:00 PM due to unavoidable circumstances to consider the following:

1. Unaudited Financial Results for the Quarter ended 31.12.2022.
2. Raising of funds to meet the requirement of expansion of business.

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

Thanking you.

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

B. Muniratnam Reddy
Managing Director
DIN: 09487708