



BANDARAM

To

Date: 26.09.2026

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

Sub: Intimation of Board meeting to be held on 30.09.2026

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 the Board of Directors of Bandaram Pharma Packtech Limited will be held on Wednesday, the 30th day of September, 2026 at the registered office of the company to inter-alia consider the following:

1. Proposal for scheme of Arrangement/ Amalgamation.
2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall be closed from 27.09.2026 and shall remain closed until 48 hours after the declaration of the outcome of the Board Meeting, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

BANDARAM PHARMA PACKTECH LIMITED
CIN: L93090KA1993PLC159827

www.bandaram.com,

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

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



BANDARAM

We request you to take the above information on your records.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

DEEPAK

REDDY B

Digitally signed by
DEEPAK REDDY B
Date: 2026.09.26
17:21:55 +05'30'

Deepak Reddy Bandaram

Chairman and Managing Director

(DIN: 07074102)

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

www.bandaram.com,

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

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