



BANDARAM

To,

Date: 24.09.2026

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

Sub: Outcome of the Annual General Meeting (AGM) held on 24.09.2026

Unit: Bandaram Pharma Packtech Limited (Scrip: 524602)

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Bandaram Pharma Packtech Limited for FY 2025-26 was held on Thursday, 24.09.2026 at 11:08 a.m. through Video Conference/Other Audio-Visual Means (OAVM). In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11:24 a.m.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

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

Encl: as above

Web: www.bandaram.com

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

To,

Date: 24.09.2026

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/ Madam,

Sub: Proceedings of the Annual General Meeting for FY 2025-26 held on Thursday, 24.09.2026 at 11:08 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Bandaram Pharma Packtech Limited (Scrip: 524602)

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting for FY 2025-26 of the Members of **Bandaram Pharma Packtech Limited** was held on Thursday, 24.09.2026 at 11:08 a.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM).

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Deepak Reddy Bandaram	Chairman & Managing Director
2.	Mrs. Bhandaram Sathyavathi	Non - Executive Director
3.	Mr. Bhandaram Premsai Reddy	Non - Executive Director
4.	Mr. Suryaprakasa Rao Bommiseti	Independent Director
5.	Mrs. Mounika Pammi	Independent Director
6.	Mr. Eswar Reddy Putturu	Independent Director
7.	Mr. Suman Mallu	Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
8.	Mr. Siva Kumar Vellanki	CFO
9.	Ms. Neha Kankariya	Company Secretary and Compliance Officer

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Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. M. Madhusudhana Reddy	M/s. M.M. Reddy & Co., (Statutory Auditor)
2.	Mr. Vivek Surana	M/s. Vivek Surana & Associates, (Scrutinizer for the AGM)
3.	Mr. Manoj Parakh	M/s. Manoj Parakh & Associates, Practicing Company Secretaries (Secretarial Auditor)

Quorum of the Meeting:

A total of 34 members attended the meeting. The meeting commenced at 11:08 a.m. (IST) and concluded at 11:24 a.m. (IST).

Proceedings of the Meeting:

Mr. Deepak Reddy Bandaram chaired the Meeting. Ms. Neha Kankariya, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

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Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Bhandaram Premsai Reddy (DIN: 07170946), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To re-appoint M/s. M.M. Reddy & Co., Chartered Accountants (FRN No. 010371S) as Statutory Auditors of the Company.	Ordinary
Special Business		
5.	Re-Appointment of Mr. Suryaprakasa Rao Bommiseti (DIN: 08089189) as an Independent Director of the Company.	Special

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Ms. Neha Kankariya then invited the members who had registered as speakers to speak / ask questions or express their views. Managing Director has replied to the queries raised by the Shareholders.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The meeting concluded at 11:24 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

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DEEPAK REDDY B
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Deepak Reddy Bandaram
Chairman & Managing Director
DIN: 07074102

Web: www.bandaram.com

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

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General information about company	
Scrip code	524602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE875N01036
Name of the company	Bandaram Pharma Packtech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:08 AM
End time of the meeting	11:24 AM

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REDDY B

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REDDY B
Date: 2026.09.24
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Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	5924
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	27
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11262084	11262084	100	11262084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11262084	11262084	100	11262084	0	100	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2298430	34.2577	2298430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6709239	2298430	34.2577	2298430	0	100	0
Total		17971920	13560514	75.4539	13560514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11262084	11262084	100	11262084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11262084	11262084	100	11262084	0	100	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2298430	34.2577	2298430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6709239	2298430	34.2577	2298430	0	100	0
Total		17971920	13560514	75.4539	13560514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Bhandaram Premsai Reddy (DIN: 07170946), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11262084	11262084	100	11262084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11262084	11262084	100	11262084	0	100	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2298430	34.2577	2298430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6709239	2298430	34.2577	2298430	0	100	0
Total		17971920	13560514	75.4539	13560514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. M.M. Reddy & Co., Chartered Accountants (FRN No. 010371S) as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11262084	11262084	100	11262084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11262084	11262084	100	11262084	0	100	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2298430	34.2577	2298430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6709239	2298430	34.2577	2298430	0	100	0
Total		17971920	13560514	75.4539	13560514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Suryaprakasa Rao Bommiseti (Din: 08089189) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11262084	11262084	100	11262084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11262084	11262084	100	11262084	0	100	0
Public- Institutions	E-Voting	597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	597	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6709239	2298430	34.2577	2298430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6709239	2298430	34.2577	2298430	0	100	0
Total		17971920	13560514	75.4539	13560514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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