



BIO GREEN

Regd. Office: Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Hyderabad, Golconda, Telangana, India, 500008

Dated: 5th September, 2024

To
The Chief General Manager
Listing Department,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 534535

Sub: Intimation of Board Meeting of the Company pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on Friday, the 6th day of September, 2024, at 5:30 P.M. (IST) through VC mode from the deemed venue being the Registered Office of the Company situated at Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Dargah Hussain Shahwali, Rangareddi, Hyderabad, Telangana 50008, India, to consider and approve, inter alia along with the other business items, the following:

1. To consider and approve the Notice of 30th Annual General Meeting and Directors Report of the Company for the FY 2023-24 ended 31st March, 2024.
2. Constitution of various committees of the Board as per the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2105.
3. To Consider and approve the increase in the Authorised Capital of the Company
4. To consider and approve the Employee Stock Option Plan for the Employees of the Company, its subsidiaries and Associates.

We request you to kindly take on record the above information for your reference and further needful.

Thanking you,
Yours Faithfully,
For Bio Green Papers Limited

Meenavalli Krishna Mohan
Director & CFO
DIN: 08243455

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