



BIO GREEN

Regd. Office: 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad, Telangana, India, 500008.
Ph.No: +91 9505773749

Dated: 05.06.2024

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

Sub: Intimation of Board Meeting scheduled to be held on 22nd June 2024:

Ref. BIO GREEN PAPERS LIMITED (“The Company”): Symbol: BGPL, Scrip Code: 534535

Dear Sir/ Madam,

We are pleased to inform you that, a meeting of the Board of Directors of the Company is to be held on Saturday, the 22nd day of June, 2024, at 6:00 P.M. at the registered office of the Company, to consider and approve, interalia along with the other business items, the following:

1. Extinguishment of entire share capital held by (erstwhile) promoter and promoter group of the Company as on the record date (i.e., 21st June 2024) without any payout.
2. Reduction/cancellation of 95% share capital held by public shareholders of the Company as on the record date (i.e., 21st June 2024) without payment of any consideration
3. Allotment of 50,00,000 (Fifty Lakh) equity shares of the Company of INR 10/- (Rupees Ten) each to Resolution applicant against the funds infused by him in the Company pursuant to the approved resolution plan.
4. Allotment of 6 (Six) equity shares of the Company of INR 10/- (Ten) each for every 10 (Ten) Equity share of INR 1/- (One) held the shareholders of M/s. String Metaverse Limited (‘Transferor Company’) pursuant to merger of transferor company with M/s. Bio Green Papers Limited.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Bio Green Papers Limited

Sai Suseela Rao Yerramsetti
Company Secretary and Compliance Officer
M. No. A72725

BIO GREEN PAPERS LTD.

Plant Address: Sy.No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458

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