



BIO GREEN

Date: 15-03-2025

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

Dear Sir/Madam,

Sub: Intimation of Rights Issue Committee Meeting of Bio Green Papers Limited (The Company) pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

This is further to the meeting of the Board of Directors of the Company held on January 24, 2025, authorising the Rights Issue and subsequent In-Principle approval of the Rights Issue by BSE Limited on 04th March, 2025.

Pursuant to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Wednesday, 19th March, 2025**, to inter-alia consider, discuss and decide, Approve the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of Record date, Issue opening and closing date etc and to approve the Letter of Offer and other related documents.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and necessary records.

**Thanking you,
Yours faithfully,**

For Bio Green Papers Limited

**M. Chowda Reddy
Company Secretary & Compliance Officer**

BIO GREEN PAPERS LIMITED -----

CIN: L62099TG1994PLC017207

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