



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

BIOGREEN/SE/2024-25

7th September, 2024

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

Sub: Intimation of Date of the 30th Annual General Meeting of the Company and Corporate Announcement/ Information of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

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

Dear Sir/Madam,

We are pleased to inform you that the 30th Annual General Meeting of the Company shall be held on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes 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, Hyderabad, Telangana 500008, India, shall be deemed as the venue for the Meeting.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) to determine the record of the Members of the Company for the purpose of the 30th Annual General Meeting (“AGM”).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Period of Book Closure	Purpose
Equity Shares	24 th September, 2024 to 30 th September, 2024	Annual Book Closure

We would further like to inform that the Company has fixed Monday, 23rd September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 30th AGM of the company and E-voting starts at Wednesday 25th September 2024 at 09:00 AM (IST) and ends on Sunday, 29th September, 2024 at 05: 00 PM (1ST).

The same is being sent to the members of the Company through electronic mode.

We request you to please take on record the above information for your reference and to disseminate at the website of BSE for information to the investors and members of the Company.

Thanking you,
Yours Faithfully,

For Bio Green Papers Limited
Krishna Mohan Meenavalli
Director
DIN: 08243455

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