



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: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote E-Voting Facilities for the 30th Annual General Meeting of the Company to be held on Monday, the 30th Day of September, 2024

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

Dear Sir/Madam,

We are pleased to inform that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facility to the members of the Company to cast their votes through electronic means including remote E-voting for transacting the items of the business, as per details set out in the Notice convening the ensuing 30th Annual General Meeting of the Company scheduled to be held at 11:30 am on Monday, 30th September, 2024. We hereby submit the following information for the investors/members of the Company:

| | |
|---|---|
| Name of the Agency providing E-voting platform | CDSL |
| Cut-off Date for E-voting entitlement | 23 rd September, 2024 (Monday) |
| Voting Start Date & Time | 25 th September, 2024 from 9.00 A.M. (IST) (Wednesday) |
| Voting End Date & Time | 29 th September, 2024 from 5.00 P.M. (IST) (Sunday) |
| Name of the Scrutinizer | CS Pawan Jain |

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

BIO GREEN PAPERS LTD.

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

Ph: 9505773749, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels