



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: 6th August, 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 on Tuesday, the 13th day of August, 2024, at 5:30 P.M. (IST) at 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., Rangareddi, Hyderabad, Telangana, India, to consider and approve, inter alia along with the other business items, the following:

1. Audited Standalone Financial Statements of the Company for the FY 2023-24 ended 31st March, 2024.
2. Audited Consolidated Financial Statements of the Company for the FY 2023-24 ended 31st March, 2024.
3. Un-audited Standalone Financial Results of the Company for 1st Quarter of FY 2024-25 ended 30th June 2024.
4. Un-audited Consolidated Financial Results of the Company for 1st Quarter of FY 2024-25 ended 30th June 2024.
5. Allotment of 50,00,000 fully paid-up equity shares to identified individuals on preferential basis as per the resolution plan approved by the Hon'ble national company law tribunal, Hyderabad Bench.
6. Adoption of new set of Articles of Association of the company in accordance with Companies Act, 2013 and pursuant to resolution plan.
7. Constitution of various committees of the Board as per the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2105.

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

Ph: +91 8121003577, E-mail: cs@stringmetaverse.com

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