



**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: 9<sup>th</sup> September 2024**

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

**Scrip Code: 534535**

**Subject: Submission of copy of Newspaper publication of Notice of 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

Dear Sir (s),

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and, we enclose herewith copies of newspaper advertisements published on Monday, 9<sup>th</sup> September 2024 in “Financial Express” (English) and in “Nava Telangana” (Telugu) regarding Notice for the 30<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 11:30 am IST through Video Conferencing / Other Audio Visual Means, including record date, e-Voting information (Remote E-Voting and E-Voting during AGM).

We are hereby enclosing the newspaper clippings of the same for your reference and records.

Thanking You,

Yours Faithfully,  
**For Bio Green Papers Limited**

**Krishna Mohan Meenavalli**  
**Director & CFO**  
**DIN: 08243455**

Encl: Copy of Newspaper Clippings

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**BIO GREEN PAPERS LTD.**

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