



**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**

**19<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

Sub: Intimation about inadvertent typographical error in the Book Closure Date

Dear Sir/ Madam,

This is with reference to our earlier outcome of Board Meeting held on Friday, 06<sup>th</sup> September, 2024 and intimation of Book closure date under Regulation 42 of SEBI (LODR), Regulations, 2015 for the purpose of AGM, we wish to inform that an inadvertent typographical error has occurred in mentioning 'Book Closure Date' in the outcome of the Board meeting for the 30<sup>th</sup> Annual General Meeting of the Company.

Kindly read the period of Book Closure as "24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024" instead of "20<sup>th</sup> September, 2024 to 24<sup>th</sup> September, 2024".

Further, the remaining Board outcome & other relevant annexures remain unchanged.

Thanking you,  
Yours Faithfully,

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

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