

Date: 27-12-2024

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window:

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

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, will remain closed with effect from Wednesday, 01st January 2025 for the purpose of consideration and approval of Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 31st December, 2024.

The trading window will be open after the 48 (Forty-Eight) hours of declaration of Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 31st December, 2024.

The date of Board Meeting to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 31st December, 2024 will be intimated separately in due course of time.

This is for your information and necessary records.

Thanking you, Yours faithfully, For Bio Green Papers Limited

M.Chowda Reddy Company Secretary & Compliance Officer