



**BIO GREEN**

**Date: 11-03-2025**

**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 Rights Issue Committee Meeting of Bio Green Papers Limited (The Company) pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

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

This is further to the meeting of the Board of Directors of the Company held on January 24, 2025, authorising the Rights Issue and subsequent In-Principle approval of the Rights Issue by BSE Limited on 04<sup>th</sup> March, 2025.

Pursuant to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Saturday, 15<sup>th</sup> March, 2025**, to inter-alia consider, discuss and decide, Approve the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price and related payment mechanism, issue size, rights entitlement ratio.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law is closed and shall remain closed until 48 (Forty-eight) hours after the declaration of the outcome for this meeting.

This is for your information and necessary records.

**Thanking you,**  
**Yours faithfully,**

**For Bio Green Papers Limited**

**M. Chowda Reddy**  
**Company Secretary & Compliance Officer**

**BIO GREEN PAPERS LIMITED** -----

**CIN: L62099TG1994PLC017207**

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