



Date: 27-03-2025

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

Dear Sir/Madam,

**Sub: Outcome of meeting of the Rights Issue Committee under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.**

**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, wherein the Rights Issue was approved, and the subsequent in-principle approval granted by BSE Limited on March 04, 2025.

Further, with reference to our earlier intimation dated March 15, 2025, regarding the convening of the Rights Issue Committee meeting scheduled for March 19, 2025, we wish to inform you that the said meeting was rescheduled and subsequently held on this Thursday March 27, 2025.

Pursuant to the above, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company at its Meeting held on today has inter alia considered and approved the following terms of the Rights Issue:

<b>Record Date</b>	Friday 04 <sup>th</sup> April,2025
<b>Rights Issue period</b>	
<ul style="list-style-type: none"><li>• Rights Issue Opening Date</li><li>• Last date for on Market Renunciation for Rights Entitlement</li><li>• Rights Issue Closing Date</li></ul>	<ul style="list-style-type: none"><li>• Monday 21<sup>st</sup> April,2025</li><li>• Tuesday, 22<sup>nd</sup> April,2025</li> <li>• Monday 28<sup>th</sup> April,2025 <i>[both days inclusive]</i></li></ul>
<b>Outstanding Equity Shares</b>	
<ul style="list-style-type: none"><li>• Prior to Right Issue:</li></ul>	10,69,60,866 Equity shares
<ul style="list-style-type: none"><li>• Post Right Issue: <i>(Assuming full subscription of Equity Shares)</i></li></ul>	11,64,32,311 Equity shares

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

CIN: L62099TG1994PLC017207

Regd. Office: Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam,

Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad-500008, Telangana, India,.

Ph: 040-2939-0760 ,E-mail:cs@stringmetaverse.com, <https://www.stringmetaverse.com/>



**BIO GREEN**

Terms of the Rights Issue (including fractional and zero entitlements):	Included in the Final Letter of Offer to be filed by the Company
Terms of payment of Issue Price	100% at the time of the application
ISIN for Rights Entitlement	INE958L20018

Our Board or a duly authorized committee (Rights Issue Committee) thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Further, we wish to inform you that in terms of SEBI Circular SEBI/HO/CFD/DI2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the Eligible Equity Shareholders as on the Record Date. The ISIN of such Rights Entitlement is **INE958L20018**.

We hereby confirm and undertake that the Rights Entitlement of the Eligible Equity Shareholders as on the Record Date shall be credited prior to the issue opening date, in the respective demat account of the Eligible Equity Shareholders under the aforementioned ISIN.

Rights Issue Committee of the Board of Directors of the Company also approved the Letter of Offer, the Abridged Letter of Offer, the Application Form and the Rights Entitlement Letter to be filed with BSE Limited, and also to be submitted with Securities and Exchange Board of India for information and record.

This is for your information and necessary records.

The Meeting Commenced at 06:45 PM(IST) and concluded at 07:15 PM (IST)

**Thanking you,  
Yours faithfully,  
For Bio Green Papers Limited**

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

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