



BIO GREEN

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: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purpose of Right Shares.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Regulation 68 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

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

In relation to the aforesaid Rights Issue and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Rights Issue Committee of the Board of Directors of the Company, in their Meeting held on this Thursday, 27th March, 2025 has considered and approved the Record Date as **Friday 04th April, 2025** for the purpose of determining the public equity shareholders who shall be entitled to receive the Rights Entitlement in the Proposed Rights Issue.

Further, we wish to inform you that in terms of SEBI Circular SEBI/HO/CFD/DI2/CIR/P/2020/13 dated 22nd January, 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 Public Equity Shareholders as on the Record Date.

The ISIN of the 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 aforesaid ISIN.

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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