STRING METAVERSE LTD.
A Web3.0 Enterprise

**Date: 31st July,2026**

**To**
**BSE Limited,**
**P.J. Towers,**
**Dalal Street,**
**Mumbai – 400 001.**

**Dear Sir/Madam,**

**Sub: Postal Ballot Notice_ Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref. META | 534535 | String Metaverse Limited ("The Company")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find the enclosed herewith a copy of Notice of Postal Ballot along with the explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI Listing Regulations, for seeking approval of the Members of the Company for the Resolutions mentioned in the attached postal ballot notice.

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 03/25 dated 22nd September 2025 ('MCA Circular'), the Postal Ballot Notice along with the Explanatory Statement, is being sent only by electronic mode to those Members whose names appear on the Register of Members as on Friday 24th July, 2026 ("Cut-off Date").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to its members.

**The e-voting facility will be available during the following period:**

| | |
|---|---|
| Commencement of E-voting period | Saturday, 01st August 2026 at 09:00 A.M. (IST) |
| Conclusion of E-voting period | Sunday, 30th August 2026 at 05:00 P.M. (IST) |

we enclose the copy of the Notice of Postal Ballot emailed on this Friday 31st July, 2026 to shareholders of the company, seeking their approval by passing Special Resolution(s).

The Notice of the Postal Ballot along with instructions for e-voting can also be accessed on the following web link of the company:
https://www.stringmetaverse.com/investor-relations/shareholders-meetings/notice/4.SML_%20Postal%20Ballot%20_31-07-2026.pdf

We request you to kindly take the same on record.

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

**For String Metaverse Limited**
**(Formerly known as Bio Green Papers Limited)**
MEDAM CHOWDA REDDY

Digitally signed by MEDAM CHOWDA REDDY
DN: c=IN, o=PERSONAL, title=8878, 2.5.4.20=e8dd5175a80a47481a8e189451050da4d0970e38780327cc370d01fac2163cfb, postalCode=500090, st=Telangana, serialNumber=8021ff50e2964dd01199ef8b93aa8acff6d3c869976c386d4e0c2e12bdd6f890, cn=MEDAM CHOWDA REDDY
Date: 2026.07.31 15:34:10 +05'30'

**M. Chowda Reddy**
**Company Secretary & Compliance Officer**
*Enclosed As Above*

**STRING METAVERSE LIMITED**
***(Formerly Known as Bio Green Papers Limited)***
**(CIN: L62099TG1994PLC017207)**

**Regd.Off: Sy.No 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Golconda, Hyderabad- 500008, Telangana, India. Ph: 040-2939-0760, E-mail: cs@stringmetaverse.com, Web: https://www.stringmetaverse.com/**

*In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice will take place through e-voting only and no physical ballots will be collected. Please refer to detailed instructions for e- voting explained in the Notice.*

# NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]**

**Dear Members,**

Notice is hereby given pursuant to the provisions of 110 read with Section 108 and other applicable provisions, if any of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), Secretarial Standard of General Meetings ('SS-2') to the extent applicable read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021,02/2022 dated May 05, 2022, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023, 9/24 dated 19th September 2024 and latest being 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'Circulars'), that the resolutions as set out in this Notice are proposed for approval for the shareholders of the Company for passing by means of Postal Ballot only through remote e-voting process. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its members.

In compliance with the aforesaid Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. In accordance with the provisions of the aforesaid circulars, the Company has made arrangements for the shareholders to register their email addresses. Therefore, if your e-mail address is not registered, you are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts thereof, is appended to this Postal Ballot Notice.

The Board of Directors of the Company, by way of a circular resolution dated 28 July 2026, appointed M/s Balaramakrishna & Associates, Practising Company Secretaries, Hyderabad (FCS No. 8168 and CP No. 22414), as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman and the results of the voting by Postal Ballot will be announced within stipulated timelines from the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the said Rules and Regulation 44 of the Listing Regulations and the Circulars, shareholders can vote only through the remote e-voting process.

Accordingly, the Company is pleased to offer e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "General Information and Instructions relating to E-voting" in this Postal Ballot notice.

**Cut-off Date: Friday, 24th July 2026.**

**Remote E-voting Period:** The remote e-voting period will commence on **Saturday, 01st August 2026 at 9:00 A.M. (IST)** and will end on **Sunday, 30th August 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall be disabled thereafter.

The remote e-voting facility will be disabled by CDSL immediately thereafter.

In the event the draft resolutions as set out in the Notice are assented to by the requisite majority by means of e-voting, it shall be deemed to have been passed as if they have been passed at a General Meeting of the shareholders and shall be deemed to have been passed on the last day of e-voting 30th August 2026 at 05.00 P.M.(IST).

The Scrutinizer will submit the report to the Chairman of the Company or any other person authorized by him upon completion of the scrutiny of the votes cast through e-voting.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.stringmetaverse.com and on the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com

The Members are hereby requested to consider the following proposed resolutions along with explanatory statements concerning each item, as annexed to this Postal Ballot Notice and thereafter record their assent or dissent by means of remote e-voting.

**SPECIAL BUSINESS**

**1. To Approve the Appointment of Shri. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive & Non-Independent Director and Chairman of the Company.**

***To consider and if thought fit to pass, with or without modification(s), the following resolution(s) as Special Resolution:***

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the Articles of Association of the Company, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification, amendment or re-enactment thereof for the time being in force, the consent of the Members of the Company be and is hereby accorded for the appointment of Dr. Sethurathnam Ravi (DIN: 00009790), who was appointed by the Board of Directors as an Additional Director in the category of Non-Executive, Non-Independent Director with effect from 02nd June 2026, as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation."

**RESOLVED FURTHER THAT** consent of the Members be and is hereby accorded for the continuation of Dr. Sethurathnam Ravi as Chairman of the Company with effect from 02nd June 2026, to provide strategic leadership to the Board and strengthen the governance framework of the Company, in accordance with the applicable provisions of the Act, the SEBI Listing Regulations, the Articles of Association of the Company and other applicable laws.

**RESOLVED FURTHER THAT** Any Director and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, execute and file all necessary documents, forms, returns and applications, make the requisite disclosures and intimations to the Stock Exchange(s), the Registrar of Companies and other statutory or regulatory authorities, and take all such steps as may be necessary, proper, expedient or desirable to give effect to this Resolution."

**By order of the Board of Directors**
**For String Metaverse Limited**
**(Formerly Known as Bio Green Papers Limited)**

**Sd/-**
**M.Chowda Reddy**
**Company Secretary**
**ACS:48009**

**Date: 28th July,2026**
**Place: Hyderabad**

**NOTES:**

(1) The Explanatory Statements pursuant to Sections 102 read with Section 110 of the Companies Act, 2013 ("the Act"), stating all material facts and the reasons for the proposals set out in Resolutions at Item Nos. 01 is appended herein below.

(2) The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from, our Registrar and Transfer Agents, National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ('the Depositories') as on Friday, $24^{th}$ July 2026 ("Cut-off Date").

(3) In line with the MCA Circulars, physical copies of the Postal Ballot Notice are not being sent to Members. This Notice is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

(4) Members may please note that the Postal Ballot Notice will also be available on the Company's website at: www.stringmetaverse.com the website of the Stock Exchange i.e. BSE Limited at: www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com

(5) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company or Registrar and Transfer Agents at contact details given below along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to the Company at cs@stringmetaverse.com and/or to the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited A (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 www.in.mpms.mufg.com T: +91 22 4918 6000 Ext -2345 pooja.yadav@in.mpms.mufg.com

(6) Members are requested to provide their assent or dissent through remote e-voting only. The voting for this Postal Ballot cannot be exercised through proxy.

(7) Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.

(8) Voting rights of a Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Friday, $24^{th}$ July 2026 the Cut-Off Date fixed for the purpose.

(9) The voting rights are one vote per Share, registered in the name of the Members. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, $24^{th}$ July 2026 being the cut-off date, are entitled to vote on the Resolutions set forth in in this Notice. A person who is not a shareholder on the cut-off date should treat this notice for information purpose only.

(10) In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by CDSL The instructions for e-voting are provided as part of this Postal Ballot Notice.

(11) Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section “General Information and Instructions relating to E-voting” in this Postal Ballot Notice.

12) E-Voting: The remote e-voting period commences on Saturday, 01$^{st}$ August 2026 at 9:00 a.m. (IST) and ends on Sunday, 30$^{th}$ August 2026 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled thereafter.

In the event the draft resolutions as set out in the Notice are assented to by the requisite majority by means of e-voting, it shall be deemed to have been passed as if they have been passed at a General Meeting of the shareholders and shall be deemed to have been passed on the last day of e-voting 30$^{th}$ August 2026.

Shareholders are requested to cast their vote through the e-voting process during the e-voting period to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the shareholder.

(13) The Company has connectivity with both National Securities Depository Limited (‘NSDL’) and Central Depository Services (India) Limited (‘CDSL’) under ISIN No INE958L01034.

(14) The Board of Directors of the Company, appointed M/s. Balaramakrishna & Associates, Practicing Company Secretaries (FCS 8168 and CP No. 22414), Hyderabad as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or a Director authorized by him, after the completion of scrutiny, and the result of voting by Postal Ballot through the e-voting process will be announced by the Chairman or any such person authorized by him within stipulated timelines and will also be displayed on the website of the Company www.stringmetaverse.com besides being communicated to the Stock Exchanges, and Depositories.

(15) The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Sunday, 30$^{th}$ August 2026 i.e. the last date specified for receipt of votes through the e-voting process.

(16) All the material documents referred to in this Postal Ballot Notice and the Explanatory statement will be available for inspection through electronic mode, from the date of circulation of this Postal Ballot Notice until the last date of remote e-voting. Members seeking to inspect such documents can send request by email to: cs@stringmetaverse.com mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

**General Information and Instructions relating to E-voting:**

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL Depository | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.<br><br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br><br>3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token)<br><br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e- Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with NSDL Depository | 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. |

| | |
|---|---|
| | 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp |
| Individual Shareholders holding securities in Demat mode with CDSL Depository | 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. |
| | 4. For OTP based login you can click onhttps://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP) | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting @ nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000 |

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non- individual shareholders in demat mode.

I. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID

I. For CDSL: 16 digits beneficiary ID,
ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6. If you are a first-time user follow the steps given below:

| | **For Physical shareholders and other than individual shareholders holding shares in Demat.** |
|---|---|
| **PAN** | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>◆ Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/ RTA. |
| **Dividend Bank Details OR Date of Birth (DOB)** | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.'<br>◆ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

After entering these details appropriately, click on "SUBMIT" tab.

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVSN for the relevant Company, i.e., **String Metaverse Ltd**, on which you choose to vote.

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

The list of accounts linked in the login will be mapped automatically and can be delink in case of any wrong mapping.

It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively, non-individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@stringmetaverse.com , if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

**OTHER GUIDELINES**

1) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut off date (i.e. Friday 24th July, 2026) only shall be entitled to avail the facility of e-voting.

2) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact, Mr. M.Chowda Reddy, Company Secretary & Compliance officer of the company at E-mail – cs@stringmetaverse.com , Ph: 040-2939-0760

**By order of the Board of Directors**
**For String Metaverse Limited**
**(Formerly Known as Bio Green Papers Limited)**

**Sd/-**
**M.Chowda Reddy**
**Company Secretary**
**ACS:48009**

**Date: 28th July,2026**
**Place: Hyderabad**

## ANNEXURE TO NOTICE

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Item No.01:**

**To Approve the Appointment of Shri Sethurathnam Ravi (DIN: 00009790) as a Non-Executive & Non-Independent Director and Chairman of the Company.**

The Board of Directors of the Company, at its meeting held on 02nd June 2026, appointed Dr. Sethurathnam Ravi (DIN: 00009790) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from 02nd June 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

The Board also appointed Dr. Sethurathnam Ravi as the Chairman of the Company with effect from 02nd June 2026.

Considering the importance of strong corporate governance, strategic leadership and effective institutional oversight, the Board considered it appropriate to appoint Dr. Sethurathnam Ravi as Director and Chairman of the Company.

Pursuant to Section 152 of the Act and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the appointment of a person on the Board of Directors is required to be approved by the Members at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Accordingly, approval of the Members is being sought by way of a Special Resolution for the appointment of Dr. Sethurathnam Ravi as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, and for his continuation as Chairman of the Company with effect from 02nd June 2026.

Dr. Sethurathnam Ravi is a distinguished Chartered Accountant and an accomplished corporate leader with extensive experience in the fields of corporate governance, finance, banking, capital markets, accounting, regulatory affairs, risk management and strategic advisory.

During his professional career spanning several decades, he has served on the boards of various listed and unlisted companies across diverse sectors and has held leadership positions in several prominent institutions. He has also served as the Chairman of BSE Limited and has made significant contributions towards strengthening corporate governance standards and boardroom practices in India.

The Board is of the considered opinion that his extensive knowledge, sound judgment, leadership capabilities and deep understanding of governance, regulatory compliance and financial markets will significantly strengthen the governance framework and strategic oversight of the Company. His association with the Company is expected to assist the Board in pursuing the Company's long-term strategic objectives and creating sustainable value for all stakeholders of the company.

The Company has received from Dr. Sethurathnam Ravi all necessary consents, declarations, disclosures and confirmations required under the Companies Act, 2013, the rules made thereunder, the SEBI Listing Regulations and other applicable laws, including his consent to act as a Director, confirmation that he is not disqualified or debarred from being appointed or continuing as a Director.

In the opinion of the Board, Dr. Sethurathnam Ravi fulfils the applicable conditions and requirements prescribed under the Act and the SEBI Listing Regulations for appointment as a Non-Executive, Non-Independent Director and possesses the requisite integrity, expertise, knowledge, skills and experience to discharge his responsibilities effectively.

The Board believes that his leadership as Chairman will further strengthen the Company's governance standards, strategic direction, institutional oversight and stakeholder confidence.

The additional information relating to Dr. Sethurathnam Ravi, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard–2 on General Meetings, forms part of the Annexure to this Notice.

The Board of Directors considers the appointment of Dr. Sethurathnam Ravi as a Non-Executive, Non-Independent Director and Chairman of the Company to be in the best interests of the Company and its stakeholders and, accordingly, recommends the Special Resolution set out at Item No. 01 of the Postal Ballot Notice for approval of the Members.

Except Dr. Sethurathnam Ravi and his relatives, to the extent of their shareholding, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 1 of the Notice.

**By order of the Board of Directors**
**For String Metaverse Limited**
**(Formerly Known as Bio Green Papers Limited)**

**Sd/-**
**M.Chowda Reddy**
**Company Secretary**
**ACS:48009**

**Date: 28th July,2026**
**Place: Hyderabad**

**Disclosures Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations-2015 and Secretarial Standards-2 on General Meetings**

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| Name of the Director | Dr. Sethurathnam Ravi |
| DIN | 00009790 |
| Age: | 67 years |
| Category & Designation | Non-Executive & Non-Independent Director and Chairman of the Company with effect from 02nd June 2026 |
| Terms Conditions of Appointment/Re-Appointment | Dr. Sethurathnam Ravi has been appointed as a Non-Executive, Non-Independent Director and Chairman of the Company with effect from 02 June 2026. His appointment is liable to retirement by rotation in accordance with the applicable provisions of the Companies Act, 2013. |
| Details of remuneration sought to be paid and the remuneration last drawn by such persons | As a Non-Executive Director, he shall be entitled to receive sitting fees for attending meetings of the Board of Directors and its Committees, as may be approved by the Board from time to time, within the limits prescribed under the applicable provisions of law. |
| Date of first appointment on the Board | 02nd June 2026 |
| Nature of expertise in specific functional areas | Accounting, auditing, taxation, finance, corporate governance, legal and regulatory matters, business valuation, forensic investigation, insolvency resolution, corporate restructuring, risk management and strategic advisory. |
| Educational Qualification | Dr. S. Ravi is a Fellow Chartered Accountant and holds a Doctorate in Finance and Commerce. He is also a Diploma holder in Information Systems Audit (DISA), a registered Insolvency Resolution Professional and an Associate Member of the Association of Certified Fraud Examiners, USA. |
| Brief Profile | Dr. S. Ravi is a distinguished Chartered Accountant with more than 35 years of professional experience in finance, corporate governance, audit, taxation, business valuation, forensic investigation, insolvency resolution and turnaround strategies. He is the Founder of Ravi Rajan & Co. LLP, a chartered accountancy and advisory firm. He has served as Chairman of BSE Limited and has held board positions in several prominent banks, financial institutions, insurance companies, public-sector enterprises and listed companies. Dr. Ravi brings extensive expertise in financial management, corporate restructuring, governance, risk management, insolvency, strategic advisory and regulatory matters. |

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| Directorships in other Companies | I. 360 ONE Asset Management Ltd<br>II. Aditya Birla ARC Limited<br>III. Aditya Birla Money Limited<br>IV. BillMart Fintech Pvt Ltd<br>V. Dalmia Cement Bharat Limited<br>VI. Granules India Limited<br>VII. ICAI International ADR Centre (A section 8 company)<br>VIII. PCBL Chemical Limited<br>IX. S Ravi Financial Management Services Pvt. Ltd<br>X. Tourism Finance Corporation of India Ltd (TFCIL)<br>XI. Usha Martin Limited<br>XII. Usha Martin UK Ltd (Foreign company)<br>XIII. Xander Advisors India Pvt Ltd |
| Chairmanship of Committee(s) of other Companies | I. 360 One Asset Management Ltd<br>1. Audit Committee<br>2. Risk Management Committee<br>II. Aditya Birla ARC Ltd<br>1. Audit Committee<br>2. Information Technology Strategy Committee<br>III. Aditya Birla Money Ltd<br>1. Audit Committee<br>2. Risk Governance Committee<br>3. PIT Regulations Committee<br>IV. Dalmia Cement (Bharat) Ltd<br>1. Audit Committee<br>2. Sustainability and Risk Management Committee<br>V. Tourism Finance Corporation of India Ltd<br>1. Risk Management Committee<br>2. CSR Committee<br>3. Outsourcing Committee<br>4. Settlement/ Willful Defaulter Review Committee<br>5. Strategic Opportunities Committee<br>VI. Usha Marting Ltd<br>1. Nomination & Renumeration Committee<br>2. Finance Committee |
| Membership of Committee(s) of other Companies | I. 360 One Asset Management Ltd<br>1. Unitholders Protection Committee<br>2. Nomination & Renumeration Committee<br>3. CSR Committee<br>II. Aditya Birla ARC Ltd<br>1. Nomination & Renumeration Committee<br>III. Aditya Birla Money Ltd<br>1. Nomination & Renumeration Committee<br>IV. Dalmia Cement (Bharat) Ltd<br>1. Nomination & Renumeration Committee<br>V. Granules India Ltd<br>1. Audit Committee<br>2. Risk Management Committee<br>VI. PCBL Chemical Ltd<br>1. Audit Committee<br>2. Nomination & Renumeration Committee |

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| | 3. Risk Management Committee<br>VII. Tourism Finance Corporation of India Ltd<br>1. Audit Committee<br>2. Shareholders Grievance Committee<br>3. Nomination & Renumeration Committee<br>VIII. Usha Martin Ltd<br>1. Audit Committee<br>2. Risk Management Committee<br>3. CSR Committee |
| Shareholding in the Company directly or as beneficial holder | NIL |
| Relationship with other Directors, Manager and Key Managerial Personnel of the company | Dr. S. Ravi is not related to any Director, Manager or Key Managerial Personnel of the Company. |
| Number of Meetings of the Board attended during the year | NIL |
| Listed entities from which the person has resigned in the past three years | I. EbixCash Limited<br>II. Spacenet Enterprises India Limited |