



Date: 15th October, 2026

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

Sub: Outcome and Proceedings of the Extra-Ordinary General Meeting of String Metaverse Limited held on Thursday, October 15, 2026: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: META | 534535 | String Metaverse Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of String Metaverse Limited ("Company") was held on Thursday, October 15, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The EGM was convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST).

In this regard, please find enclosed herewith the Summary of Proceedings of the Extra-Ordinary General Meeting of the Company (**Annexure-A**).

The voting results in respect of the Special Resolution placed before the Members at the EGM, together with the Consolidated Scrutinizer's Report, shall be submitted separately in accordance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For String Metaverse Limited
(Formerly Known as Bio Green Papers Limited)

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M. Chowda Reddy
Company Secretary & Compliance Officer

Encl.: Summary of Proceedings of the EGM

String Metaverse Limited

(Formerly Known as Bio Green Papers Limited)

Registered Office Address: 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, 500008.

CIN:L62099TG1994PLC017207|Ph: 040-2939-0760|Email:cs@stringmetaverse.com|Web:www.stringmetaverse.com

Annexure-A
SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF STRING METAVERSE LIMITED (FORMERLY KNOWN AS BIO GREEN PAPERS LIMITED) HELD ON THURSDAY, OCTOBER 15, 2026 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extra-Ordinary General Meeting ("EGM") of the Members of String Metaverse Limited ("Company") was held on Thursday, October 15, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

MEMBERS PRESENT:

Members were present at the meeting :72

DIRECTORS PRESENT:

Sr. No.	Name	Designation
1	Mr. Deenadayal Tripurasetty	Chairman (Independent Director)
2	Dr. Sarat Kumar Malik	Independent Director
3	Mr. Prathipati Parthasarathi	Independent Director
4	Mr. Amar Kumar	Independent Director
5	Mrs. Anima Rajmohan Nair	Independent Director
6	Mr. Vivek Kumar Ratakonda	Non-Executive, Non-Independent Director
7	Mr. Meenavalli Ganesh	Managing Director (MD)
8	Mr. Sai Santosh Althuru	Executive Director
	Also present:	
9	Mr. Raghavendra Hunasgi	CEO
10	Mr. M. Chowda Reddy	Company Secretary & Compliance Officer
11	Mr.Hemanth P.Vastani	CFO
12	Gorantla & Co ; Chartered Accountants	Statutory Auditors
13	Pawan Jain & Associates	Secretarial Auditors

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST).

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PROCEEDINGS OF THE MEETING:

At the commencement of the Meeting, the Members were briefed that the Extra-Ordinary General Meeting of the Company was being conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Regulations and the applicable circulars and guidelines issued by MCA and SEBI from time to time.

The Members were informed that their participation through VC/OAVM was being reckoned for the purpose of determining the quorum in accordance with Section 103 of the Companies Act, 2013.

The Directors present at the Meeting, in accordance with the Articles of Association of the Company and the applicable provisions of the Companies Act, 2013, elected Mr. Deenadayal Tripurasetty, Independent Director of the Company, as the Chairman of the EGM. The requisite quorum being present, Mr. Deenadayal Tripurasetty took the Chair and formally called the Meeting to order.

The Members were informed that the Notice convening the EGM, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, had already been circulated electronically to the Members in accordance with the applicable regulatory requirements. With the permission of the Members, the Notice convening the EGM was taken as read.

The Members were further informed that the certificate issued by a Practising Company Secretary pursuant to Regulation 163(2) of the SEBI ICDR Regulations and other documents referred to in the Notice of the EGM were made available for inspection by the Members in accordance with the applicable provisions of law.

The Members were informed that 1 (One) item of Special Business was placed before the Meeting for their consideration and approval.

The following item of business, as set out in the Notice convening the EGM, was placed before the Members for their consideration and approval:

Sr. No.	SPECIAL BUSINESS
1.	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (Special Resolution)

The proposal related to the issue and allotment, on a preferential basis by way of private placement and for cash consideration, of up to 8,32,03,383 fully paid-up Equity Shares of face value of ₹1/- each at an issue price of ₹8.85/- per Equity Share (including a securities premium of ₹7.85/- per Equity Share), aggregating up to approximately ₹73.63 crore, to the identified proposed allottees, subject to applicable approvals and regulatory requirements.

The Company Secretary informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") to enable the Members to exercise their voting rights electronically on the resolution set out in the Notice convening the EGM.

The cut-off date for determining the eligibility of Members to exercise their voting rights was Thursday, October 08, 2026.

The remote e-voting facility commenced on Saturday, October 10, 2026 at 9:00 A.M. (IST) and concluded on Wednesday, October 14, 2026 at 5:00 P.M. (IST).

Members who attended the EGM through VC/OAVM and had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes through the e-voting facility available during the EGM.

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Mr. Desina Balarama Krishna, Practising Company Secretary (FCS 8168; Certificate of Practice No. 22414), representing M/s. Balaramakrishna & Associates, Company Secretaries in Practice, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

The Members were informed that the Scrutinizer would consolidate the votes cast through remote e-voting and e-voting during the EGM and submit the Consolidated Scrutinizer's Report. The voting results, together with the Scrutinizer's Report, would thereafter be submitted to BSE and made available on the websites of the Company and CDSL in accordance with the applicable regulatory requirements.

The floor was opened for the Question-and-Answer Session. The Speaker Shareholders who had registered in advance were invited by the Moderator, one by one, to raise their questions, seek clarifications and share their observations.

The Company Secretary reiterated that Members who had not exercised their voting rights through remote e-voting could cast their votes through the e-voting facility available during the EGM, which would remain open for 15 minutes after the conclusion of the Meeting.

The Members were informed that the Scrutinizer would submit the Consolidated Scrutinizer's Report after taking into account the votes cast through remote e-voting and e-voting during the EGM and that the voting results would be disclosed in accordance with the applicable provisions of the SEBI Listing Regulations.

There being no other business to transact and the business set out in the Notice convening the EGM having been duly taken up, with the permission of the Chair, the formal proceedings of the Extra-Ordinary General Meeting of String Metaverse Limited were declared concluded at 12:10 P.M. (IST).

The Meeting concluded with a vote of thanks to the Chair and the Members.

This is for your information and records.

**Thanking you,
For String Metaverse Limited
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**M. Chowda Reddy
Company Secretary & Compliance Officer**

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