



**STRING METAVERSE LTD.**

A Web3.0 Enterprise

**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, 500008. Ph: 040-2939-0760, E-mail: cs@stringmetaverse.com, Web: <https://www.stringmetaverse.com/>**

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*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]**

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**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 ordinary 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, at its meeting held on 13<sup>th</sup> February,2026 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 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.

**E-Voting:** The remote e-voting period commences from **Saturday, 21st February 2026 at 09.00 A.M.(IST)** and ends on **Sunday, 22nd March, 2026 at 05.00 P.M.(IST)**

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 i.e. **Sunday, 22nd March, 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](http://www.stringmetaverse.com) and on the website of Central Depository Services (India) Limited (CDSL), [www.evotingindia.com](http://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. Increase In the Authorised Share Capital and Consequent Alteration to The Capital Clause of The Memorandum of Association**

*To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Sections 13, 61(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the relevant provisions of the Articles of Association of the Company and other applicable laws, regulations, approvals, consents and permissions, as may be required, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from:

₹1,30,00,00,000 (Rupees One Hundred and Thirty Crore only) divided into 13,00,00,000 (Thirteen Crore) Equity Shares of ₹10/- (Rupees Ten only) each to ₹2,00,00,00,000 (Rupees Two Hundred Crore only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of ₹10/- (Rupees Ten only) each, by creation of additional ₹70,00,00,000 (Rupees Seventy Crore only) divided into 7,00,00,000 (Seven Crore) Equity Shares of ₹10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** consequent to the aforesaid increase in the Authorised Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted with the following new Clause V:

*“V. The Authorised Share Capital of the Company is ₹2,00,00,00,000 (Rupees Two Hundred Crore only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of ₹10/- (Rupees Ten only) each with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company or the legislative provisions for the time being in force.”*

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any committee duly constituted by the Board to exercise its powers including powers conferred under this resolution) and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, expedient, proper or incidental in this regard, including but not limited to filing necessary forms, documents and returns with the Registrar of Companies and other authorities, and to resolve any questions, difficulties or doubts that may arise in connection with giving effect to this resolution, and all actions taken in this regard be and are hereby approved, ratified and confirmed in all respects.”

## **2.Sub-Division (Split) Of Equity Shares of The Company**

***To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:***

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required from statutory and regulatory authorities, the consent of the Members be and is hereby accorded for sub-division of each Equity Share of the Company having face value of ₹10/- (Rupees Ten only) each, fully paid-up, into 10 (Ten) Equity Shares having face value of Re.1/- (Rupee One only) each, fully paid-up.

**RESOLVED FURTHER THAT** pursuant to the Order dated May 28, 2024 passed by the Hon’ble National Company Law Tribunal, Hyderabad Bench, in CP (IB) No. 97/7/HDB/2022 approving the Resolution Plan under the Insolvency and Bankruptcy Code, 2016, including the Scheme of Arrangement forming part thereof, and in terms of Section 61 and other applicable provisions of the Companies Act, 2013, the sub-division of Equity Shares as aforesaid be and is hereby approved.

**RESOLVED FURTHER THAT** upon such sub-division and with effect from the Record Date to be fixed by the Board of Directors of the Company (which term shall include any Committee thereof authorized for the purpose), all the Authorized, Issued, Subscribed and Paid-up Equity Shares of face value of ₹10/- (Rupees Ten only) each existing on the Record Date shall stand sub-divided into 10 (Ten) Equity Shares of face value of Re.1/- (Rupee One only) each, fully paid-up, without any further act or deed by the Members.

**RESOLVED FURTHER THAT consequent to the sub-division:**

**Authorized Share Capital: (Post Increase)**

**Pre Sub-Division:**

₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of ₹10/- each.

**Post Sub-Division:**

₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 200,00,00,000 (Two Hundred Crores) Equity Shares of Re.1/- each.

**Issued, Subscribed and Paid-up Share Capital:**

**Pre Sub-Division:**

₹1,16,43,23,110/- (Rupees One Hundred Sixteen Crores Forty-Three Lakhs Twenty-Three Thousand One Hundred Ten only) divided into 11,64,32,311 Equity Shares of ₹10/- each.

**Post Sub-Division:**

₹1,16,43,23,110/- (Rupees One Hundred Sixteen Crores Forty-Three Lakhs Twenty-Three Thousand One Hundred Ten only) divided into 116,43,23,110 Equity Shares of Re.1/- each.

**RESOLVED FURTHER THAT** the sub-divided Equity Shares of Re.1/- each shall rank pari passu in all respects with the existing Equity Shares of the Company and shall be entitled to participate in full in any dividends and other corporate benefits declared after the Record Date.

**RESOLVED FURTHER THAT** in respect of Equity Shares held in physical form, the existing share certificates representing Equity Shares of face value of ₹10/- each shall be deemed to have been cancelled from the Record Date and new share certificates representing the sub-divided Equity Shares of Re.1/- each shall be issued in lieu thereof, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder; and in respect of Equity Shares held in dematerialized form, the sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the shareholders maintained with their Depository Participants, in lieu of the existing credit of Equity Shares of ₹10/- each.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorized to fix the Record Date for the purpose of sub-division of Equity Shares and to take all such steps as may be necessary in consultation with the Stock Exchanges, Depositories and other authorities.

**RESOLVED FURTHER THAT** any Director or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies, making applications to the Stock Exchanges and Depositories, execution of documents, and to settle any questions, difficulties or doubts that may arise in this regard.”

### **3.Alteration Of Capital Clause (Clause V) Of the Memorandum of Association of The Company**

***To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:***

**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies, Stock Exchanges, Depositories and other statutory or regulatory authorities, consent of the Members be and is hereby accorded for alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** consequent upon the sub-division of Equity Shares of the Company from face value of ₹10/- (Rupees Ten only) each to Re.1/- (Rupee One only) each, the Authorized Share Capital (post increase) of ₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of ₹10/- (Rupees Ten only) each be and is hereby reclassified into 200,00,00,000 (Two Hundred Crores) Equity Shares of Re.1/- (Rupee One only) each.

**RESOLVED FURTHER THAT** the existing Clause V of the Memorandum of Association of the Company be and is hereby deleted in its entirety and substituted with the following new Clause V:

*“V. The Authorized Share Capital of the Company is ₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 200,00,00,000 (Two Hundred Crores) Equity Shares of Re.1/- (Rupee One only) each with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company or the legislative provisions for the time being in force.”*

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution, including filing of requisite forms with the Registrar of Companies, Stock Exchanges, Depositories and other authorities, and to settle any questions or difficulties that may arise in connection with the aforesaid alteration of the Memorandum of Association.”

**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: 13<sup>th</sup> February,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. 1 to 2 are 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 13th February,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](http://www.stringmetaverse.com) the website of the Stock Exchange i.e. BSE Limited at: [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL), [www.evotingindia.com](http://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](mailto: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](http://www.in.mpms.mufg.com) T: +91 22 4918 6000 Ext -2345 [shriya.motiwale@in.mpms.mufg.com](mailto:shriya.motiwale@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 13th February,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 13th February,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 from **Saturday, 21st February 2026 at 09.00 A.M.(IST)** and ends on **Sunday, 22nd March, 2026 at 05.00 P.M.(IST)**

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 i.e. **Sunday, 22nd March, 2026 at 05.00 P.M.(IST)**

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 INE958L01026.

(14) The Board of Directors of the Company, at its meeting held on 13<sup>th</sup> February, 2026 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](http://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, 22nd March, 2026 at 05.00 P.M.(IST)** 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](mailto: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
<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none"> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>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.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token)</li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> 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.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> <li>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: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> 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.</li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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.</p> <p>4. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. 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 &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>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.</p>

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
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000</p>

**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](http://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](http://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:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
<b>PAN</b>	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>◆ 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.</li> </ul>
<b>Dividend Bank Details OR Date of Birth (DOB)</b>	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.' <ul style="list-style-type: none"> <li>◆ 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.</li> </ul>

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](http://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](mailto: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](mailto: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](mailto: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](mailto: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. 13th February,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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact, Mr. M.Chowda Reddy, Company Secretary & Compliance officer of the company at E-mail – [cs@stringmetaverse.com](mailto: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: 13<sup>th</sup> February,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**

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#### **Item No.1:**

#### **Increase In the Authorised Share Capital and Consequent Alteration to The Capital Clause of The Memorandum of Association**

The present Authorized Share Capital of the Company is ₹1,30,00,00,000 (Rupees One Hundred and Thirty Crore only) divided into 13,00,00,000 (Thirteen Crore) Equity Shares of ₹10/- (Rupees Ten only) each.

In order to meet the Company's future fund requirements, to provide flexibility for raising additional capital through issuance of equity shares and/or other permissible instruments, and for general corporate purposes, the Board of Directors of the Company ("Board") at its meeting held on 22<sup>nd</sup> January, 2026 subject to the approval of the Members, has approved the proposal to increase the Authorized Share Capital of the Company from: ₹1,30,00,00,000 divided into 13,00,00,000 Equity Shares of ₹10/- each to ₹2,00,00,00,000 divided into 20,00,00,000 Equity Shares of ₹10/- each, by creation of additional ₹70,00,00,000 (Rupees Seventy Crore only) divided into 7,00,00,000 (Seven Crore) Equity Shares of ₹10/- each.

Consequent to the proposed increase in Authorized Share Capital, it is necessary to alter Clause V (Capital Clause) of the Memorandum of Association of the Company to reflect the revised capital structure.

The proposed increase in the Authorized Share Capital and the consequential alteration of Clause V of the Memorandum of Association of the Company require the approval of the Members by way of an Ordinary resolution, pursuant to the provisions of Sections 13 and 61(1)(a) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board of Directors recommends the Ordinary resolution set out in Item No. 01 of the accompanying Notice for the approval of the Members

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Ordinary resolution, except to the extent of their shareholding, if any, in the Company.

#### **Item No. 02**

#### **Sub-Division of Equity Shares of the Company**

The Company had undergone the Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016 pursuant to proceedings before the Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench. The Hon'ble NCLT, Hyderabad Bench, vide its Order dated May 28, 2024 passed in CP (IB) No. 97/7/HDB/2022, approved the Resolution Plan submitted by the Resolution Applicant. The approved Resolution Plan, inter alia, included a Scheme of Arrangement forming an integral part thereof.

Pursuant to the approved Resolution Plan and the Scheme of Arrangement, it was provided that upon the Scheme becoming effective, the equity shares of the Company shall be sub-divided from the existing nominal value of ₹10/- (Rupees Ten only) each to Re.1/- (Rupee One only) each, in terms of Section 61 of the Companies Act, 2013.

Further, in line with the approved Resolution Plan and with a view to enhance liquidity in the Company's equity shares, broaden investor participation, improve affordability of the shares particularly for retail and small investors, and increase marketability, the Board of Directors at its meeting held on 13<sup>th</sup> February, 2026 approved and recommended the sub-division of each Equity Share of face value ₹10/- (Rupees Ten only) fully paid-up into 10 (Ten) Equity Shares of Re.1/- (Rupee One only) each fully paid-up, subject to approval of the Members and other regulatory approvals, as may be required.

The Company has:

**1. Authorized Share Capital (post Approval of increase of Authorized share capital in Item No.01):**

₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of ₹10/- each.

**2. Issued, Subscribed and Paid-up Share Capital:**

₹1,16,43,23,110/- (Rupees One Hundred Sixteen Crores Forty-Three Lakhs Twenty-Three Thousand One Hundred Ten only) divided into 11,64,32,311 Equity Shares of ₹10/- each fully paid-up.

Upon approval of the proposed sub-division and with effect from the Record Date to be fixed by the Board of Directors (or a duly constituted Committee thereof):

- The Authorized Share Capital of ₹2,00,00,00,000/- shall stand reclassified into 200,00,00,000 Equity Shares of Re.1/- each.
- The Issued, Subscribed and Paid-up Share Capital of ₹1,16,43,23,110/- shall stand divided into 11,64,32,311 Equity Shares of Re.1/- each, fully paid-up.

The sub-division will not result in any change in the aggregate amount of the Authorized or Paid-up Share Capital of the Company. There will be no change in the proportionate shareholding of any shareholder of the Company.

The sub-divided Equity Shares shall rank pari passu in all respects with the existing Equity Shares of the Company and shall be entitled to participate in full in any dividends and other corporate benefits declared after the Record Date.

In respect of shares held in dematerialized form, the sub-divided shares will be credited automatically to the respective beneficiary accounts of the shareholders with their Depository Participants. In respect of shares held in physical form, the existing share certificates shall be deemed cancelled from the Record Date and new share certificates representing the sub-divided Equity Shares shall be issued in accordance with applicable law.

Pursuant to Section 61(1)(d) of the Companies Act, 2013, sub-division of shares requires approval of the Members by way of an Ordinary Resolution.

The Board of Directors recommends the Ordinary resolution set out in Item No. 02 of the accompanying Notice for the approval of the Members

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their respective shareholding, if any, in the Company.

### **Item No. 03**

#### **Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company**

The Members of the Company have been requested to approve the sub-division of Equity Shares of the Company from the face value of ₹10/- (Rupees Ten only) each to Re.1/- (Rupee One only) each, fully paid-up, in accordance with the provisions of Section 61 of the Companies Act, 2013.

The proposed sub-division is in line with the approved Resolution Plan and Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad Bench, vide its Order dated May 28, 2024 passed in CP (IB) No. 97/7/HDB/2022 under the Insolvency and Bankruptcy Code, 2016.

Upon approval of Resolution Item No. 1 of this Postal Ballot for increase in the Authorized Share Capital of the Company from ₹1,30,00,00,000 (Rupees One Hundred Thirty Crores only) divided into 13,00,00,000 (Thirteen Crores) Equity Shares of ₹10/- (Rupees Ten only) each to ₹2,00,00,00,000 (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of ₹10/- (Rupees Ten only) each, and pursuant to the proposed sub-division of each Equity Share having face value of ₹10/- (Rupees Ten only) into 10 (Ten) Equity Shares having face value of Re.1/- (Rupee One only) each, the Authorized Share Capital of the Company will consequently stand reclassified as ₹2,00,00,00,000 (Rupees Two Hundred Crores only) divided into 200,00,00,000 (Two Hundred Crores) Equity Shares of Re.1/- (Rupee One only) each.

Accordingly, Clause V (Capital Clause) of the Memorandum of Association of the Company shall be altered to reflect the aforesaid reclassification of the Authorized Share Capital, subject to approval of the Members and such other approvals as may be required under applicable laws.

Although there will be no change in the aggregate amount of the Authorized Share Capital of the Company, the Capital Clause (Clause V) of the Memorandum of Association is required to be altered to reflect the revised number and face value of the Equity Shares.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, alteration of the Memorandum of Association requires approval of the Members by way of an Ordinary resolution.

The proposed alteration is consequential in nature and does not result in any increase in the Authorized Share Capital or dilution of shareholding of any Member.

The Board of Directors recommends the Ordinary resolution set out in Item No. 03 of the accompanying Notice for the approval of the Members

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their respective shareholding, if any, in the Company.

**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: 13<sup>th</sup> February,2026.**

**Place: Hyderabad**