STRING METAVERSE LIMITED

A web 3.0 Enterprise

STRING METAVERSE LIMITED
CIN: L62099TG1994PLC017207

Registered Office: Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi bowli, Dargah Hussain Shahwali, Hyderabad, Golconda, Telangana, India, 500008 Tel: +91-40-29390760
Website : https://www.stringmetaverse.com/ E-mail: cs@stringmetaverse.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of String Metaverse Limited will be held on **Friday 25th September, 2026 at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.**

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

   "**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

   "**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **To appoint Mr. Meenavalli Krishna Mohan (DIN: 08243455), who retires by rotation as a Director and being eligible, offers himself for re-appointment.**

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

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Meenavalli Krishna Mohan (DIN: 08243455), who retires by rotation at this 32nd Annual General Meeting 2026 and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation."

   SPECIAL BUSINESS:

3. **Approval For Raising Of Funds Through One Or More Permissible Modes**

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

   RESOLVED THAT pursuant to the provisions of Sections 23, 41, 42, 55, 62(1)(c), 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the applicable rules made thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share

Capital and Debentures) Rules, 2014 and the Companies (Issue of Global Depository Receipts) Rules, 2014, the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Foreign Exchange Management Act, 1999 and the rules, regulations, directions and guidelines issued thereunder, the Depository Receipts Scheme, 2014, the applicable foreign exchange and external commercial borrowing regulations and guidelines, and all other applicable laws, rules, regulations, guidelines, circulars and notifications, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the Memorandum and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions of the Securities and Exchange Board of India ("SEBI"), Reserve Bank of India ("RBI"), Ministry of Corporate Affairs ("MCA"), stock exchange(s) and/or any other regulatory, statutory or governmental authority as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee constituted or to be constituted by the Board to exercise the powers conferred by this Resolution) to create, offer, issue and allot, in one or more tranches, such number of equity shares and/or other eligible securities or instruments, including redeemable preference shares, securities convertible into or exchangeable with equity shares, fully or partly convertible debentures, warrants, Foreign Currency Convertible Bonds ("FCCBs"), American Depository Receipts ("ADRs"), Global Depository Receipts ("GDRs") and/or any other securities or instruments permitted under applicable law (collectively referred to as the "Securities"), whether denominated in Indian Rupees or in any permitted foreign currency, for an aggregate amount not exceeding ₹1,000 Crore (Rupees One Thousand Crore only) or an equivalent amount thereof in any permitted foreign currency.

RESOLVED FURTHER THAT the Securities may be offered, issued and allotted in India and/or outside India through one or more permissible modes, including a public issue, further public offer, preferential issue, private placement, qualified institutions placement ("QIP"), overseas offering, issuance of depository receipts and/or any other method or combination of methods as may be permitted under applicable law, to such eligible investors, including qualified institutional buyers, financial institutions, banks, mutual funds, insurance companies, alternative investment funds, foreign portfolio investors, foreign investors, bodies corporate and/or such other persons or entities as may be permitted under applicable law, whether or not such investors are Members of the Company.

RESOLVED FURTHER THAT the proceeds of the proposed fund raising may be utilised towards the development, acquisition, establishment, expansion, modernization and operation of power generation projects, battery energy storage systems, data centers and allied infrastructure, including land, plant and machinery, equipment, transmission and evacuation facilities, power and connectivity infrastructure and technology systems; strategic acquisitions and investments relating to such businesses; capital expenditure requirements; working capital requirements; repayment or prepayment of existing borrowings; expenses relating to the proposed fund raising; general corporate purposes; and/or such other purposes as may be permitted under applicable law and within the objects of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine, in its absolute discretion, the precise mode and structure of the fund raising, type and number of Securities, issue size of each tranche, timing of the issue, issue price, premium or discount, if any, permitted under applicable law, pricing methodology, relevant date, record date, eligible investors, allocation and allotment, terms of conversion or exchange, conversion price, exercise price, redemption terms, tenure, interest or dividend, if applicable, listing, voting rights and all other terms and conditions of the Securities, after taking into consideration the prevailing market conditions, applicable regulatory requirements, funding requirements of the Company and advice of professional intermediaries.

RESOLVED FURTHER THAT in case any of the Securities are issued through a Qualified Institutions Placement, the issue, allotment, pricing, relevant date and discount, if any, shall be determined in accordance with the applicable provisions of the SEBI ICDR Regulations and other applicable laws, and the Board be and is hereby authorised to take all actions necessary in connection therewith.

RESOLVED FURTHER THAT where any proposed issuance, including a preferential issue, private placement or any other mode, requires identification of proposed allottee(s), additional disclosures, determination of a specific relevant date, pricing, valuation, lock-in requirements and/or any separate or further approval of the Members under the Act, the SEBI ICDR Regulations or any other applicable law, such issuance shall be undertaken only after complying with such requirements and obtaining such separate or further approval(s), wherever required.

RESOLVED FURTHER THAT any equity shares issued and allotted pursuant to this Resolution, including equity shares arising upon conversion, exchange or exercise of any Securities, shall rank pari passu in all respects with the then existing equity shares of the Company, subject to the terms of issue and applicable laws, and shall be listed on the stock exchange(s) on which the existing equity shares of the Company are listed and/or on such other recognised or permitted stock exchange(s), including overseas stock exchange(s), as may be applicable and permitted under law.

RESOLVED FURTHER THAT the Board be and is hereby authorised to vary, modify, reallocate or revise the utilisation of the proceeds among the aforesaid purposes, within the overall amount approved by the Members and subject to the provisions of applicable laws and such disclosures and approvals as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to appoint and engage merchant bankers, book running lead managers, legal advisors, bankers, registrars, depositories, depository banks, custodians, trustees, auditors, valuers, monitoring agencies and such other intermediaries, professionals, institutions or agencies as may be considered necessary; to negotiate and finalise their terms and remuneration; and to prepare, finalise, approve, sign and execute all applications, placement documents, offer documents, prospectuses, information memoranda, agreements, undertakings, declarations, certificates, deeds and other documents in connection with the proposed fund raising.

RESOLVED FURTHER THAT the Board be and is hereby authorised to make all necessary applications, filings, submissions and disclosures with SEBI, RBI, MCA, Registrar of Companies, stock exchange(s), depositories and/or any other regulatory, statutory or governmental authorities; obtain in-principle, listing and trading approvals; open and operate bank and escrow accounts; issue and allot the Securities; admit the Securities to depository systems; and undertake all such pre-issue and post-issue actions, matters and formalities as may be required.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any committee of the Board and/or to the Managing Director, Executive Director(s), Chief Financial Officer, Company Secretary and Compliance Officer and/or any other officer(s) of the Company, as may be considered necessary, for giving effect to this Resolution.

RESOLVED FURTHER THAT the Managing Director, Executive Director(s), Chief Financial Officer and Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to sign and submit all applications, forms, returns, declarations, undertakings, agreements, certificates and other documents and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this Resolution and to settle any question, difficulty or doubt that may arise in connection therewith.

4. **Approval under Sections 180(1)(C) and 180(1)(a) of the Companies Act, 2013 for Borrowing Monies in Excess of Limits and for Creation of Security on the Assets of the Company:**

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

RESOLVED THAT pursuant to the provisions of Section 180(1)(C) and Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder (including any statutory modifications or re-enactments thereof for the time being in force), and in accordance with the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall include any duly authorized committee thereof) to borrow from time to time, any sum or sums of money as they may deem necessary, whether by way of loans, issuance of bonds, debentures (whether convertible or non-convertible), or other instruments or otherwise, from banks, financial institutions, bodies corporate, foreign lenders, or other persons or entities, whether secured or unsecured, notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, securities premium and free reserves of the Company.

RESOLVED FURTHER THAT the total outstanding amount of such borrowing(s) by the Company shall not at any time exceed a sum of ₹ 1000 Cr or its equivalent in any other foreign currency, exclusive of interest and other charges payable in connection with such borrowing.

RESOLVED FURTHER THAT in connection with the above borrowing, consent of the members be and is hereby also accorded under the provisions of Section 180(1)(a) of the Companies Act, 2013, to the Board of Directors of the Company to create such charges, mortgages, hypothecations, pledges, liens and other forms of security, in such form, manner, ranking (whether first, second or subservient), and on such terms and conditions as the Board may deem fit, over all or any part of the moveable and/or immovable properties and/or undertakings of the Company, both present and future, wherever situated, in favour of the lenders, agents, trustees or such other person(s), for securing the borrowings as may be availed by the Company, together with interest, additional interest, costs, charges, expenses, remuneration payable to trustees, and all other monies including any enhancement in credit facilities sanctioned or to be sanctioned.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and execute all such deeds, instruments, documents and writings as may be required and to do all such acts, deeds, matters and things as may be necessary, proper, or expedient to give effect to this resolution including making necessary filings with the Registrar of Companies or other statutory authorities, and to delegate all or any of the powers herein conferred to any director(s) or any other officer(s) of the Company."

5. **Approval for Providing Loans, Guarantees, or Securities to Persons in Whom Directors Are Interested under Section 185(2) of the Companies Act, 2013**

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

RESOLVED THAT pursuant to the provisions of Section 185(2) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, permissions, consents, and sanctions as may be necessary, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof or any officer(s) authorized by the Board) to advance loan(s), including those represented by book debts, and/or to give any guarantee(s), and/or to provide any security(ies) in connection with any loan(s) or other financial assistance obtained or to be obtained by any person(s) in whom any Director(s) of the Company is or are interested, as defined under the Explanation to Section 185(2) of the Act, up to an aggregate amount not exceeding ₹100 Crores (Rupees One Hundred Crores only), in one or more tranches, and on such terms and conditions as the Board may deem fit, provided that such loan(s), guarantee(s), or security(ies) shall be utilised by the borrowing entities exclusively for their principal business activities.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize, approve, and execute all such agreements, instruments, documents, declarations, undertakings, and writings, and to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution, including the power to delegate all or any of the above powers to any Director(s), officer(s), or Committee(s) of the Company as the Board may in its absolute discretion deem appropriate.

6. Approval for Making Investments, Loans, Guarantees, and Providing Securities Under Section 186 of the Companies Act, 2013

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

RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions, and permissions as may be required from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any person(s) duly authorized by the Board) to exercise its powers:

- To grant loans to any person or body corporate;
- To give guarantees or to provide securities in connection with any loan extended to any person or body corporate; and/or
- To acquire, whether by subscription, purchase or otherwise, the securities of any other body corporate,

from time to time, in one or more tranches, as the Board may deem appropriate and in the best interest of the Company, notwithstanding that the aggregate of such loans, guarantees, securities and investments may exceed the limits prescribed under Section 186(2) of the Companies Act, 2013, provided that the total amount loan, investment, guarantee or security shall not exceed an overall limit of ₹1000 Crores (Rupees One Thousand Crores only) at any point of time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to negotiate, finalize and execute all such agreements, deeds, documents and writings as may be necessary or desirable in connection with the above, and to take all such steps and actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, consider necessary, expedient or proper to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

7. Approval for Sale, Lease, Transfer or Other Disposal of Undertaking / Assets / Investments / Shareholding in Subsidiary Company(ies).

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

RESOLVED THAT pursuant to the provisions of Section 180(1)(a), Section 180(4) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulations 24 and 37A, to the extent applicable, the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include any Committee thereof or any person(s) authorised by the Board) to sell, lease, transfer, assign, divest or otherwise dispose of, in such manner and in one or more tranches, any undertaking(s), business(es), division(s), asset(s), investment(s), securities and/or shareholding held by the Company, including its investment or shareholding in any subsidiary company(ies), whether existing or to be incorporated or acquired in future, on such terms and conditions and in such manner as the Board may, in its absolute discretion, consider necessary, appropriate, expedient or in the best interests of the Company, subject always to compliance with the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws.

RESOLVED FURTHER THAT the aforesaid authority shall be enabling in nature and shall not dispense with or be construed as a substitute for any separate or specific approval of the Members or any other approval that may be required under the Act, the SEBI Listing Regulations or any other applicable law in relation to any particular transaction, including, without limitation, any approval required under Regulations 24(5), 24(6) and/or 37A of the SEBI Listing Regulations, and the Board shall obtain such approval(s), wherever applicable, before giving effect to the relevant transaction.

RESOLVED FURTHER THAT subject to the applicable provisions of law and receipt of such further approvals as may be required, the Board be and is hereby authorised to identify and evaluate opportunities for sale, lease, transfer, assignment, divestment or other disposal; determine the nature, scope, structure, manner, timing and terms thereof; appoint and engage valuers, merchant bankers, legal advisors, consultants and other intermediaries; invite, negotiate and evaluate proposals; undertake due diligence; determine and negotiate commercial and other terms; and finalise and execute such agreements, deeds, undertakings, declarations, applications and other documents as may be necessary or expedient in connection therewith.

RESOLVED FURTHER THAT the Board be and is hereby authorised to make applications to, seek approvals, consents or permissions from, and make necessary filings, disclosures and intimations with, the Registrar of Companies, Securities and Exchange Board of India, recognised stock exchange(s) and/or any other governmental, statutory, regulatory or other authority, as may be applicable.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred under this resolution to any Committee of the Board, Director(s), Key Managerial Personnel or officer(s) of the Company and to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable, proper or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT any Director, the Managing Director, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorised to sign, execute, submit and file all necessary applications, forms, returns, disclosures, intimations and other documents with the Registrar of Companies, recognised stock exchange(s), Securities and Exchange Board of India and/or any other statutory or regulatory authority and to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this resolution."

8. Approval of Material Related Party Transactions between String Metaverse Limited and its Related Parties

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

RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the applicable provisions of the Companies Act, 2013, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, renew, modify and/or terminate contracts, arrangements and/or transactions with the subsidiaries/Related parties of the Company specified in the explanatory statement annexed to the Notice, being related parties of the Company, whether individually and/or in a series of transactions, for the nature, period and maximum aggregate value specified therein.

RESOLVED FURTHER THAT the aforesaid contracts, arrangements and/or transactions may be entered into in the ordinary course of business and on an arm's-length basis, on such commercial terms and conditions as may be mutually agreed between the Company and the respective related party, provided that such terms and conditions are fair, reasonable and in the best interests of the Company and its Members.

RESOLVED FURTHER THAT the approval of the Members be and is hereby accorded notwithstanding that the aggregate value of the transactions entered into or proposed to be entered into with any of the aforesaid related parties, whether individually and/or taken together with previous transactions during the relevant financial year, may exceed the applicable materiality threshold prescribed under the SEBI Listing Regulations or the Company's Policy on Materiality of Related Party Transactions.

RESOLVED FURTHER THAT the approval granted under this Resolution shall be valid from the date of passing of this Resolution until the conclusion of the next Annual General Meeting of the Company, subject to the maximum transaction limits and other terms specified in the explanatory statement and subject further to compliance with the applicable provisions of law.

RESOLVED FURTHER THAT the Board of Directors of the Company, including the Audit Committee and/or any committee, director or officer authorised by the Board, be and is hereby authorised to negotiate, finalise and approve the nature, consideration, pricing methodology, commercial terms, duration and other conditions of the proposed transactions within the limits approved by the Members, and to execute all agreements, contracts, deeds, undertakings, declarations, applications, documents and writings as may be necessary or expedient for giving effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt that may arise in relation to the aforesaid transactions and to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this Resolution, without being required to seek any further approval of the Members, subject to the transactions remaining within the approved nature, period and monetary limits.

RESOLVED FURTHER THAT all actions taken by the Board of Directors, the Audit Committee or any authorised officer of the Company in connection with the matters referred to in this Resolution be and are hereby approved, ratified and confirmed in all respects.”

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

Place: Hyderabad
Date: 11-08-2026

FOR MEMBERS:

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 32nd AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars, the 32nd AGM of the Company is being held through VC/OAVM on Friday 25th September, 2026 at 11:30 A.M. (IST) The deemed venue for the AGM will be the Registered Office of the Company.

2. In accordance with the aforesaid MCA Circulars, SEBI Circular and the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 32nd Annual General Meeting ("AGM") of the Company is being convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").Central Depository Services (India) Limited ("CDSL") will provide the facility for remote e-voting, participation of Members in the AGM through VC/OAVM and e-voting during the AGM. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM are set out in the Notes forming part of this Notice and are also available on the website of the Company.

3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being proposed to be held pursuant to the said MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and the Attendance Slip are not attached to this Notice.

4. As per the provisions of clause 3.A. II. of the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the matters of Special Business as appearing at Item Nos. 3 to 14 of the accompanying Notice, are considered to be unavoidable by the Board and hence, form part of this Notice.

5. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item Nos. 3 to 14 set out above and the relevant details in respect of the Directors seeking appointment/ re- appointment at the ensuing AGM as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard') are annexed hereto. Requisite declarations have been received from the Directors seeking appointment/re-appointment.

6. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

8. In case you are holding the Company's shares in dematerialized form, please contact your depository participant and kindly give suitable instructions to update your bank details in your demat account and to notify any changes with respect to their addresses, email id, ECS mandate etc.

9. In case you are holding Company's shares in physical form, please inform Company's RTA viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and update your bank account details by enclosing a photocopy of blank cancelled cheque of your bank account.

10. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form I S R- 4, the format of which is available on the Company' s website at https://www.stringmetaverse.com/ and on the website of the Company's RTA's at www.in.mpms.mufg.com It may be noted that any service request can be processed only after the folio is KYC Compliant.

11. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their depository participants. Members holding shares in physical form are requested to submit their pan details to the company's RTA

12. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.

13. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

14. Institutional Members/Corporate Members (i.e., other than individuals, HUFs, NRIs, etc.,) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the AGM through VC/ OAVM on their behalf and to vote through e-Voting. The said Resolution / Authorization shall be sent to the Scrutinizer by e-mail to csbkandassociates@gmail.com with a copy marked to cs@stringmetaverse.com Institutional Members/ Corporate Members can also upload their Board Resolution/Power of Attorney/Authority Letter, by clicking on "Upload Board Resolution/Authority letter", etc., displayed under 'e-Voting' tab in their Login.

15. Only registered Members of the Company may attend and vote at the AGM through VC/OAVM facility.

16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on 18th September,2026 (cut-off date) will be entitled to vote during the AGM.

17. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

18. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the website of the Registrar

and Transfer Agent ('RTA') at www.in.mpms.mufg.com Members are requested to submit the said details to their DPs in case the shares are held by them in dematerialized form and to the Company's RTA in case the shares are held by them in physical form, quoting their folio number.

19. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/ HO/ OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/ HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to above- mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

20. Members seeking any information or clarification on the financial statements are requested to send their queries to the Company, in writing, at least one week before the date of the AGM. The same will be replied by the Company suitably.

21. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection. During the AGM, Members may access the scanned copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at cs@stringmetaverse.com

22. In compliance with the MCA Circulars and SEBI Circular dated October 03, 2024, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants / RTA. Members may note that the Notice and the Annual Report 2025-26 will also be available on the Company's website at https://www.stringmetaverse.com/ on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com.

23. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2025-26 they may send a request from the registered e-mail address to the Company's e-mail address at cs@stringmetaverse.com mentioning their Folio no./ DP ID and Client ID.

24. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025- 26 can be accessed.

25. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holding should be verified from time to time.

26. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:

    a) Change in their residential status on return to India for permanent settlement.

    b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

27. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to the Notice.

28. Retirement of Directors by rotation: Mr. Meenavalli Krishna Mohan (DIN: 08243455) Executive Director of the Company, retire by rotation at the 32nd Annual General Meeting and, being eligible, offer himself for re-appointment. The Board of directors recommend their re-appointment.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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. **Book closure date:** The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive).

ii. **Cut-off date:** Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Friday, 18th September, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only, A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date shall be entitled to exercise his/her vote either electronically i.e., remote e-voting or e-voting during AGM by following the procedure mentioned in this part.

iii. **E- Voting period:** The remote e-voting facility shall commence on **Sunday, 20th September, 2026 at 09:00 A.M. (IST) and shall conclude on Thursday, 24th September, 2026 at 05:00 P.M. (IST)** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **i.e., Friday, 18th September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

iv. In addition, the facility for e-voting through electronic voting system will be available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through CDSL.

v. The Board of Directors has appointed M/s. Balaramakrishna & Associates, Practicing Company Secretaries to act as Scrutinizer to conduct and scrutinize the electronic voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereunder.

vi. Shareholders who have already voted prior to the meeting date would not be entitled to vote during the AGM.

vii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of the Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

viii. Step I : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

ix. 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.

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. 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. 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) 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) • 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.' • 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.

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

xii. 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.

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

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

xv. 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.

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

xvii. 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.

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

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

xx. 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.

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

xii. 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.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@stringmetaverse.com The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@stringmetaverse.com These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

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 and mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id and mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM and 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, AVP, (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 toll free no. 1800 21 09911.

General Instructions:

i. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday, 18th September, 2026.

ii. The scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM, thereafter unlock the votes through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make, not later than 48 hours from the conclusion of the Meeting, a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company https://www.stringmetaverse.com/ and on the website of CDSL www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e., Friday, 25th September, 2026

iii. The voting result will be announced by the Chairman or any other person authorized by him within two working days of the AGM. A copy the same shall be submitted to BSE and also placed on the web site of the Company.

AGM SNAPSHOT

DATE OF AGM
Friday, 25th September, 2026

TIME OF AGM
11:30 AM (IST)

MODE OF CONDUCTING AGM
Video Conferencing (VC) and
Other Audio-Visual Means (OAVM)

BOOK CLOSURE DATE
Saturday, 19th September, 2026 to
Friday, 25th September, 2026 (both days inclusive)

CUT-OFF DATE FOR E-VOTING
Friday, 18th September, 2026

E-VOTING START TIME AND DATE
Sunday, 20th September, 2026
at 09:00 A.M. (IST)

E-VOTING END TIME AND DATE
Thursday, 24th September, 2026
at 05:00 P.M. (IST)

ADDRESS OF THE REGISTERED OFFICE & CONTACT DETAILS OF THE COMPANY

Sy. No. 66/2, Street No. 03, 2nd Floor,
Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachibowli,
Hyderabad, Telangana, India, 500008

Website: www.stringmetaverse.com

M. Chowda Reddy
Company Secretary &
Compliance Officer

Tel: +91-40-29390760

E-mail: cs@stringmetaverse.com

NAME, ADDRESS AND CONTACT DETAILS OF REGISTRAR AND SHARE TRANSFER AGENT (RTA)

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400 083.

Website: www.in.mpms.mufg.com

Tel: +91 22 4918 6000 – Ext 2349
Cell No.: 8208343995

E-mail: investor.helpdesk@in.mpms.mufg.com

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

Place: Hyderabad
Date: 11-08-2026

ANNEXURE TO NOTICE

Statement pursuant to Section 102(1) of the Companies Act, 2013 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No.03

Approval for Raising of Funds One or More Permissible Modes

The Company is evaluating various opportunities for expansion of its business operations and strengthening its long-term financial resources. Considering the proposed business expansion, strategic investment and acquisition opportunities, capital expenditure requirements, working capital needs, repayment or prepayment of existing borrowings, development of technology and digital infrastructure and other general corporate requirements, the Board of Directors considers it appropriate to augment the financial resources of the Company.

Accordingly, the Board of Directors, at its meeting held on 11 August 2026, has, subject to the approval of the Members and such other statutory and regulatory approvals as may be required, approved the proposal to raise funds up to an aggregate amount not exceeding ₹1,000 Crore (Rupees One Thousand Crore only), in one or more tranches, through issuance of equity shares and/or other eligible securities or instruments, including redeemable preference shares, securities convertible into or exchangeable with equity shares, fully or partly convertible debentures, warrants, FCCBs, ADRs, GDRs and/or any other securities or instruments permitted under applicable law.

The fund raising may be undertaken in India and/or outside India through one or more permissible modes, including a public issue, further public offer, preferential issue, private placement, QIP, overseas offering, issuance of depository receipts and/or any other method or combination of methods as may be permitted under applicable law.

The proceeds of the proposed fund raising are intended to be utilized towards the development, acquisition, establishment, expansion, modernization and operation of power generation projects, battery energy storage systems, data centers and allied infrastructure, including land, plant and machinery, equipment, transmission and evacuation facilities, power and connectivity infrastructure and technology systems; strategic acquisitions and investments relating to such businesses; capital expenditure requirements; working capital requirements; repayment or prepayment of existing borrowings; expenses relating to the proposed fund raising; general corporate purposes; and/or such other purposes as may be permitted under applicable law and within the objects of the Company.

The allocation of the proceeds among the aforesaid purposes will depend upon, inter alia, the funding requirements of the Company, availability of investment and acquisition opportunities, progress of the relevant projects, prevailing market conditions and other commercial considerations. Accordingly, the Board may vary or reallocate the utilisation of proceeds amongst the aforesaid purposes, subject to compliance with applicable laws and regulatory requirements.

The proposed Resolution is in the nature of an enabling authorization to provide the Company with flexibility to access domestic and/or international capital markets as and when considered appropriate by the Board.

At present, the precise mode of issuance, number and type of Securities, issue size of individual tranche(s), issue price, timing, identity of investors, conversion or exchange terms and other commercial terms have not been finalised. These matters will be determined by the Board or a duly authorised committee thereof having regard to the Company's funding requirements, prevailing market conditions, applicable regulatory requirements and advice of professional intermediaries.

Consequently, the exact percentage of dilution of the existing shareholding of the Members cannot presently be determined. Any issuance of equity shares or securities convertible into, exchangeable with or exercisable into equity shares may result in dilution of the shareholding of the existing Members of the Company. The extent of such dilution will depend upon the number of Securities issued, issue price and the terms of conversion, exchange or exercise.

In the event the Company undertakes the fund raising through QIP, the issue and allotment will be made to eligible Qualified Institutional Buyers and the pricing, relevant date and other terms of the issue shall be determined in accordance with the applicable provisions of the SEBI ICDR Regulations.

In case the Board decides to undertake a preferential issue, private placement or any other issuance requiring identification of specific allottees or additional shareholder disclosures or approvals, the Company shall comply with the applicable provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable laws and shall obtain such separate or further approval of the Members as may be required. This safeguard is important because Section 42 requires a private placement to be made to identified persons.

Any overseas issuance, including issuance of Depository Receipts, will additionally be subject to the applicable foreign exchange laws, foreign investment limits, the Depository Receipts Scheme, 2014 and applicable RBI directions. RBI's current foreign-investment directions permit issue/transfer of eligible instruments to a foreign depository for Depository Receipts subject, among other things, to the applicable foreign-holding limits and pricing requirements.

The proposed fund raising will also be subject to availability of sufficient authorised share capital of the Company and, if required, the Company will take necessary steps for alteration/increase of its authorised share capital and obtain the requisite approvals in accordance with applicable law.

The approval of the Members is therefore sought by way of a Special Resolution as set out at Item No. 03 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, 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 and/or their entitlement to subscribe to Securities, if any, in accordance with applicable law.

The Board of Directors is of the opinion that the proposed fund raising will provide the Company with financial flexibility to support its growth plans and long-term business requirements and, accordingly, recommends the Special Resolution set out at Item No. 03 of the Notice for approval of the Members.

Item No.04

Approval under Sections 180(1)(C) and 180(1)(a) of the Companies Act, 2013 for Borrowing Monies in Excess of Limits and for Creation of Security on the Assets of the Company:

In view of the Company's business expansion plans and strategic objectives, it may become necessary for String Metaverse Limited to borrow additional funds from time to time, from banks, financial institutions, bodies corporate, or other eligible lenders. Such borrowings may be required to meet the Company's working capital needs, capital expenditure, expansion initiatives, or other business exigencies.

As per the provisions of Section 180(1) (C) of the Companies Act, 2013, the Board of Directors is not permitted to borrow money, where the total outstanding borrowings (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) would exceed the aggregate of the paid-up share capital, free reserves, and securities premium of the Company, without obtaining prior approval of the Members through a Special Resolution.

Further, in connection with such borrowings, the Company may be required to create charges, mortgages, or hypothecations on its movable or immovable properties, both present and future, as security. As per Section 180(1)(a) of the Companies Act, 2013, the Board also requires the approval of the Members to sell, lease, or otherwise dispose of, or to create charge on, the whole or substantially the whole of the undertaking(s) of the Company.

Accordingly, the Board proposes to seek the consent of the Members to:

- Authorize borrowings by the Company up to an overall limit of ₹ 1000 Crores (Rupees one thousand

Crores only), over and above the aggregate of paid-up share capital, free reserves, and securities premium, and

- Authorize the creation of charge, mortgage, hypothecation, or other security over the whole or substantially the whole of the Company's undertaking(s), for securing such borrowings.

The proposed limit is considered adequate for the Company's current and foreseeable funding requirements and may be reviewed from time to time as needed.

The Board of Directors recommends passing of the resolution set out at Item No. 4 of the accompanying Notice as a Special Resolution.

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

Item No.05

Approval for Providing Loans, Guarantees, or Securities to Persons in Whom Directors Are Interested under Section 185(2) of the Companies Act, 2013

Pursuant to Section 185(2) of the Companies Act, 2013, companies may provide loans, guarantees, or securities to persons/entities in whom directors are interested only with shareholders' approval by way of a Special Resolution, and subject to the condition that such facilities are utilized for the recipient's principal business activities.

To meet ongoing business requirements and support group entities or other eligible persons connected with directors, the Board seeks approval of the Members to authorize the Company to advance loans (including book debts), give guarantees, or provide securities in connection with loans/financial assistance obtained by such entities, up to an aggregate limit of ₹100 Crores (Rupees One Hundred Crores only), in one or more tranches. Such assistance shall be extended only where considered in the Company's business interest and on terms consistent with market standards.

The overall borrowing limits of the Company, including these transactions, shall remain within the limits approved by shareholders under Section 180(1)(c) of the Act. In case any such transaction qualifies as a material related party transaction under Section 188 of the Act or Regulation 23 of the SEBI (LODR) Regulations, 2015, prior approval of the Audit Committee and Members by Special Resolution will be obtained, with related parties abstaining from voting.

Details of each transaction-including recipient, director's interest, amount, usage, and terms-shall be approved by the Board and documented as per applicable law.

Accordingly, the Board of Directors recommends the resolution set forth in Item No. 05 of the accompanying Notice for the approval of Members by way of a Special Resolution

Except for Directors/KMPs and their relatives, to the extent of their interest, none of the other Directors or KMPs are concerned or interested, financially or otherwise, in this resolution.

Item No.06

Approval for Making Investments, Loans, Guarantees, and Providing Securities under Section 186 of the Companies Act, 2013

In accordance with Section 186 of the Companies Act, 2013 ("the Act"), a company is permitted to make loans, provide guarantees or securities in connection with any loan, or acquire securities of any other body corporate, up to a prescribed threshold—namely, 60% of its paid-up share capital, free reserves, and securities premium account, or 100% of its free reserves and securities premium account, whichever is higher. Any investment or lending activity exceeding these limits requires prior approval of the shareholders by way of a Special Resolution.

To support the Company's strategic growth, long-term expansion plans, and operational flexibility, it is proposed that the shareholders authorize the Board of Directors to make loans, provide guarantees or securities, and invest in securities of other bodies corporate, up to an aggregate limit not exceeding ₹1,000 Crores (Rupees One Thousand Crores only), notwithstanding the thresholds set out under Section 186(2) of the Act.

The proposed limit is aimed at enabling the Company to allocate funds efficiently for a wide range of purposes, including but not limited to: (i) strategic equity or debt investments in subsidiaries, associate companies, joint ventures, or group entities; (ii) providing financial assistance or lending support to entities engaged in aligned business objectives or expansion; (iii) issuing corporate guarantees or creating charges on the Company's assets for the benefit of group entities, lenders, or financial institutions to support financing arrangements; and (iv) pursuing opportunities in emerging sectors.

Further, the Company may be required to create charges or mortgage assets to secure obligations undertaken in the course of providing guarantees or securities under Section 186. This resolution, therefore, shall also be deemed to include authority to the Board to create such charge(s), hypothecation, lien, or encumbrance over the Company's assets, both present and future, in favor of lenders or beneficiaries, in connection with any such loans, guarantees, or investments approved under this resolution.

This enabling resolution is proposed as a measure of prudence and foresight. It does not imply that the full amount will be utilized immediately. Every such transaction will be evaluated by the Board on its merits, and all investments or financial assistance shall be undertaken only if deemed to be in the best interest of the Company and in compliance with all applicable legal provisions.

Accordingly, the Board of Directors recommends the resolution set forth in Item No. 06 of the accompanying Notice for the approval of Members by way of a Special Resolution.

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

Item No.07

Approval for Sale, Lease, Transfer or Other Disposal of Undertaking / Assets / Investments / Shareholding in Subsidiary Company(ies)

The Company, as part of its ongoing business strategy, periodically reviews and evaluates its businesses, investments, assets and shareholdings with a view to optimising the allocation of capital and resources, improving operational and financial efficiency, strengthening the balance sheet and enhancing long-term value for the Company and its stakeholders.

In the course of such review, the Company may, from time to time, consider strategic opportunities involving sale, lease, transfer, assignment, divestment or other disposal of one or more of its undertaking(s), business(es), division(s), asset(s), investment(s), securities and/or shareholding held by the Company, including investments or shareholding in subsidiary company(ies), if the Board of Directors considers the same to be commercially expedient and in the best interests of the Company.

At present, the Company is seeking an enabling approval from the Members so as to provide the Board with the requisite flexibility to evaluate, negotiate, structure and undertake such strategic transactions, as and when appropriate, subject to compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws.

No specific undertaking, business, division, asset, investment, subsidiary company, purchaser, acquirer or transferee has been identified under this resolution and no specific consideration or transaction value is being approved by the Members pursuant to this resolution. Accordingly, the proposed resolution is intended to be enabling in nature and to facilitate timely evaluation and implementation of strategic opportunities that may arise in future.

Section 180(1)(a) of the Act, inter alia, provides that the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company, or where the company owns more than one undertaking, the whole or substantially the whole of any such undertaking, only with the consent of the company by way of a Special Resolution. Section 180(4) further permits such Special Resolution to stipulate conditions, including conditions relating to the use, disposal or investment of proceeds arising from such transaction.

Further, Regulation 24 of the SEBI Listing Regulations prescribes, inter alia, certain requirements relating to disposal of shares in a material subsidiary and sale, disposal or lease of assets of a material subsidiary. Regulation 37A of the SEBI Listing Regulations also prescribes specific requirements in relation to sale, lease or disposal of an undertaking outside a scheme of arrangement, wherever applicable.

The approval sought under Item No. 7 is not intended to substitute or dispense with any transaction-specific approval that may be required under the Act, the SEBI Listing Regulations or any other applicable law. Accordingly, where any future transaction attracts the provisions of Regulations 24(5), 24(6), 37A or any other provision requiring separate or prior approval of the Members, the Company shall obtain such approval from the Members before giving effect to such transaction, in the manner prescribed under applicable law.

The proposed enabling authority would permit the Board to, inter alia, identify and evaluate potential strategic opportunities, determine the appropriate structure and manner of any proposed transaction, appoint valuers, merchant bankers, legal advisors and other professional advisors, undertake due diligence, invite and evaluate proposals, negotiate commercial and other terms and enter into definitive documentation, subject in each case to the applicable statutory and regulatory requirements.

Any transaction ultimately undertaken pursuant to the authority granted by the Members would be evaluated by the Board having regard to, inter alia, the strategic rationale, valuation, financial implications, prevailing market conditions, commercial terms and the overall interests of the Company and its stakeholders.

The proceeds, if any, arising from any transaction undertaken in future may, subject to applicable law and the terms of the relevant transaction, be utilised towards one or more corporate purposes including reduction or repayment of borrowings, strengthening of the balance sheet, working capital requirements, investment in existing or new businesses, funding growth opportunities and/or such other purposes as the Board may consider appropriate in the interests of the Company.

The Board of Directors is of the opinion that having such enabling authority would provide the Company with necessary strategic and operational flexibility to respond effectively and expeditiously to appropriate business opportunities, while ensuring that all transaction-specific statutory and regulatory approvals are obtained wherever required.

Accordingly, the Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7, except to the extent of their shareholding, if any, in the Company and/or their directorship, shareholding or other interest, if any, in any entity that may become concerned with a future transaction, in which event the applicable disclosures and compliances shall be made in accordance with law.

The Board recommends the Special Resolution set out at Item No. 7 of the Notice for consideration and approval of the Members.

Item No.08

approval of material related party transactions between string metaverse limited and its Related Parties.

In terms of the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, all related party transactions which are material in nature are required to be approved by the shareholders of the Company through an Ordinary Resolution.

A transaction with a related party shall be considered material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, exceeds ₹1,000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.

The Company proposes to enter into certain transactions, individually and/or in one or more tranches, with the following subsidiaries and step-down subsidiaries of the Company, which are related parties of the Company. The proposed transactions, individually and/or taken together with the existing transactions during the relevant financial year, may exceed the applicable materiality threshold prescribed under Regulation 23 of the SEBI Listing Regulations.

Accordingly, pursuant to the recommendation and approval of the Audit Committee and the Board of Directors of the Company at their respective meetings held on 11th August ,2026 approval of the Members is being sought for entering into the following proposed Material Related Party Transactions between the Company and/or its subsidiaries on one hand and the respective related parties on the other hand, during the period commencing from the date of approval of the Members until the conclusion of the ensuing Annual General Meeting of the Company, in the ordinary course of business and on an arm's-length basis:

The material terms and conditions of the proposed transactions shall be governed by the respective contracts, arrangements and/or agreements entered into between the concerned parties.The pricing and other commercial terms shall be determined on an arm's-length basis, having regard to prevailing market conditions, applicable transfer-pricing principles, valuation reports, quotations, comparable transactions and other relevant commercial considerations prevailing as on the date of entering into the respective transaction, contract or arrangement.

The transactions shall be undertaken within the limits approved by the Members and shall remain subject to periodic review by the Audit Committee in accordance with the applicable provisions of the Act, the SEBI Listing Regulations and the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions.

Members may further note that, in accordance with Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the Ordinary Resolution set out at Item No. 08, irrespective of whether such related party is a party to the particular transaction or not.

Approval of the shareholders is being sought for entering into the aforesaid arrangements, agreements and/or transactions from the date of approval of the Members until the conclusion of the ensuing Annual General Meeting of the Company.

The Board of Directors is of the opinion that the proposed transactions are in the interest of the Company and accordingly recommends the Ordinary Resolution set out at Item No. 08 of the accompanying Notice for the approval of the Members.

Except to the extent of their respective directorships, shareholdings or other interests, if any, in the related parties concerned, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Ordinary Resolution.

Minimum Information to be provided to the shareholders for approval of Material RPTs

Pursuant to the applicable provisions of the SEBI Listing Regulations, read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025**, and the Industry Standards on "Minimum Information to be Provided to Shareholders for Approval of Related Party Transactions", the requisite details of the proposed Material Related Party Transactions are provided below.

Part A: Minimum information of the proposed RPT

A(1). Basic details of the related party

Sr. No	Name of related party	Country of incorporation	Relationship with the Company	Nature of Business	Shareholding of the company
1	String Fintech HK Limited	Hong Kong	Wholly Owned Subsidiary	Fintech	100%
2	String Digi Tech Pte Ltd	Singapore	Wholly Owned Subsidiary	Digital Tech	100%
3	Kling Digital Assets FZCO	Dubai	Subsidiary	Digital Assets	98.83%
4	String Digital Assets Limited	Dubai	Step Down Subsidiary (Wholly Owned Subsidiary of Kling Digital Assets FZCO)	Digital Assets	98.83%
5	String DePIN and AI Ltd	Dubai	Step Down Subsidiary (Wholly Owned Subsidiary of Kling Digital Assets FZCO)	Digital Assets	98.83
6	Torus Kling Fintech Private Limited	India	Wholly Owned Subsidiary	Fintech	100%
7	String Forex Private Limited	India	Wholly Owned Subsidiary	Forex	100%
8	String Heaven Realty LLP	India	Wholly Owned Subsidiary	Realty	100%
9	String Realty Vault LLP	India	Wholly Owned Subsidiary	Realty	100%
10	Spacenet Enterprises India Limited	India	promoter group entity	Trading	NIL
11	Thalassa Enterprises Limited	India	Subsidiary of promoter group entity	Trading	19.27%
12	Trunexa Ventures	India	Entity belongs to promoter group	HFT Trading	NIL

A(2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	The relationship between the Company and each related party is set out in Table A(1) above
2	Shareholding of the listed entity/subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	The direct and/or indirect shareholding or ownership interest of the Company in each related party is set out in Table A(1) above.
3	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case of transaction involving the subsidiary).	Trunexa Ventures is a sole proprietorship concern. String Heaven Realty LLP and String Realty Vault LLP are limited liability partnerships where 100% shareholding by the company
4	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).	Not Applicable

A(3). Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Refer party-wise table below
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Not Applicable
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	There has been no such default.

Party-wise transactions during FY 2025-26: **Amount in ₹ lakhs**

Name of the Related Party	Relationship	Nature of Transactions	31-03-2026		31-03-2025	
			Transactions during the year	Outstanding at the end of the reporting period	Transactions during the year	Outstanding at the end of the year
String Fintech HK Limited	Wholly Owned Subsidiary	Investment	–	2,861.71	137.81	2,861.71
Torus Kling Fintech Private Ltd	Wholly Owned Subsidiary	Investment	–	221.48	93.69	221.48
		Cost of ITS	92.80	–	–	–
		Trade Advance	102.69	–	94.50	–
		CCD	–	102.69	–	–
String Forex Pvt Ltd	Wholly Owned Subsidiary	Investment	10.00	10.00	–	–
		Advance	541.00	–	–	–
		CCD	–	59.40	–	–
Kling Digital Assets FZCO	Subsidiary Company	Investment	2,577.77	3,582.21	240.88	418.82
		Share Application	1,004.44	–	177.94	–
		Revenue	350.11	11.64	–	–
String Digi Tech Pte Ltd	Subsidiary Company	Investment	1,088.52	1,088.52	–	–
		Revenue	184.57	–	–	–
Thalassa Enterprises Limited	Investment Company	Investment	–	522.70	–	522.70
		Loan & Advances	313.79	239.29	143.25	–
Spacenet Enterprises India Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Loan & Advances	–	–	522.01	–
		Rental Deposit	(30.00)	–	–	–
		Flats Sale	1,200.00	–	–	–
		Rental Income	36.45	–	–	–
Usha Rani Meenavalli	Promoter Group	Advance	-	-	512	-
		Rental Deposit	12.00	6.00	-	-
		Rent	16.20	2.70	-	-

A(4). Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	As per party-wise table below
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT? Yes or No?	Yes

S. No.	Particulars of the information	Information provided by the management
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	9.35% for each ₹100 crore proposal. If all 10 applicable ₹100 crore limits are merely totalled, the aggregate is ₹1,000 crore / 93.54% of consolidated turnover.
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable, since the Listed Entity is a party to the proposed transactions."
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Refer party-wise table below.
6	Financial performance of the related party for the immediately preceding financial year:	Refer financial-performance table below.

Related Party	Proposed Limit Up-to In (INR) Cr.	FY25-26 Turnover ₹ lakh	Proposed limit as % of related-party turnover
String Fintech HK Limited	100	95,734.89	10.45%
String Digi Tech PTE Ltd	100	NIL	Not computable – NIL turnover
Kling Digital Assets FZCO	100	4,566.44	218.99%
String Digital Assets Limited	N.A.	5,350.60	N.A.
String DePIN and AI Ltd	N.A.	NIL	N.A.
Torus Kling Fintech Private Limited	100	80.00	12,500.00%
String Forex Private Limited	100	509.07	1,964.37%
String Haven Realty LLP	100	NIL	NIL turnover, as business operations had not commenced during FY 2025-26
String Realty Vault LLP	100	NIL	
Spacenet Enterprises India Limited	100	9,141.56	109.39%
Thalassa Enterprises Limited	100	664.94	1,503.90%
Trunexa Ventures	100	NIL	NIL turnover, as business operations had not commenced during FY 2025-26

Financial performance of related parties - FY 2025-26 **₹ in lakhs**

Sr. No.	Related Party	Turnover	Profit/(Loss) After Tax	Net Worth*
1	String Fintech HK Limited	95,734.89	10,523.55	18,823.82
2	String Digi Tech PTE Ltd	NIL	(261.00)	901.90
3	Kling Digital Assets FZCO	4,566.44	84.27	4,223.94
4	String Digital Assets Limited	5,350.60	496.19	1,823.54

Sr. No.	Related Party	Turnover	Profit/(Loss) After Tax	Net Worth*
5	String DePIN and AI Ltd	NIL	(167.45)	2,403.38
6	Torus Kling Fintech Private Limited	80.00	7.92	295.94
7	String Forex Private Limited	509.07	(29.74)	39.67
8	String Haven Realty LLP	NIL	(0.45)	(0.45)
9	String Realty Vault LLP	NIL	(0.45)	(0.45)
10	Spacenet Enterprises India Limited	9,141.56	239.62	14,456.82
11	Thalassa Enterprises Limited	664.94	89.43	1,334.21
12	Trunexa Ventures	NIL	NA	NA

Trunexa Ventures is a sole proprietorship concern, String Haven Realty LLP & String Realty Vault LLP have not commenced business operations during FY 2025-26. The proposed transactions relate to operations after commencement of business and approval is being sought prospectively.

A(5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The proposed related party transactions may comprise one or more of the following, whether entered into individually and/or in one or more tranches: (a) sale, purchase or supply of goods, materials and/or services; (b) purchase, sale, transfer, lease or disposal of movable or immovable property and/or other assets; (c) loans and borrowings; (d) inter-corporate deposits and advances; (e) investments; (f) payment or receipt of interest and/or remuneration; (g) lease and/or rent arrangements; (h) availing or rendering of services; (i) payment of royalty and/or intellectual property-related fees; (j) giving or receiving guarantees, including performance guarantees, sureties, indemnities, securities, letters of comfort or other forms of financial support; (k) reimbursement or allocation of common, shared, administrative, technological, operational and business development expenses; and (l) any other transaction incidental or ancillary to the principal business activities of the Company and/or the relevant subsidiary and the respective related party.
2	Details of each type of the proposed transaction	Each transaction shall be undertaken pursuant to the relevant contract, arrangement and/or agreement and within the counterparty-wise, transaction-type-wise and financial-year-wise limits approved by the Members. Investments, wherever undertaken, shall be made only in permissible securities and/or instruments of the relevant related party, in one or more tranches and on such terms as may be approved by the competent authority from time to time. The purpose, pricing basis, tenure and other material terms applicable to each transaction category shall be as specified in the relevant transaction-specific disclosures forming part of this Explanatory Statement.

S. No.	Particulars of the information	Information provided by the management
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From the date of approval by the Members at this Annual General Meeting until the date of the next Annual General Meeting of the Company, held within the timelines prescribed under Section 96 of the Companies Act, 2013 and the applicable rules, notifications and circulars issued thereunder.
4	Whether omnibus approval is being sought? Yes or No	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The aggregate value of the proposed transactions shall not exceed ₹1,000 crore during the approval period.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions are intended to facilitate the efficient allocation and deployment of financial, technological, operational and other resources across the Group; meet the business, funding and working-capital requirements of the relevant entities; support their technology development, growth and expansion initiatives; enable the effective utilisation of available expertise, infrastructure and resources; achieve operational and commercial efficiencies; and strengthen the consolidated business operations of the Company. The transactions are expected to enhance synergies within the Group and contribute to the long-term growth of the Company and value creation for its stakeholders.
7	Details of the promoter(s)/director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mrs. Usha Rani, Promoter Group, is interested only in the proposed rental related party transaction. Except as stated above, none of the Directors or Key Managerial Personnel of the Company has any direct or indirect pecuniary or beneficial interest in the proposed transactions. Certain Directors of the Company hold common directorships in Spacenet Enterprises India Limited and Thalassa Enterprises Limited; however, such Directors have no pecuniary or beneficial interest in the proposed transactions with the said entities.
	a. Name of the director/KMP	Not Applicable – none of the Directors or KMPs has any direct or indirect interest in the proposed transactions.
	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	Nil

S. No.	Particulars of the information	Information provided by the management
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	The proposed transactions shall be undertaken in accordance with the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, in the ordinary course of business and on an arm's-length basis. Where any valuation or other external party report has been relied upon, a copy of such report has been placed before the Audit Committee. The pricing and other commercial terms shall be supported by an independent valuation report, comparable market data, quotations, transfer-pricing principles and/or other appropriate benchmarking mechanisms, wherever applicable. Any valuation or external report relied upon shall be made available to the Members in the manner prescribed under the applicable regulatory requirements.
9	Other information relevant for decision making.	All information considered material and relevant for enabling the Members to make an informed decision, including the nature, purpose, tenure, maximum value, pricing basis, business rationale and material terms of the proposed transactions, together with the interests of the promoters, Directors and Key Managerial Personnel, forms part of this Explanatory Statement and the accompanying transaction-specific disclosures.

Part B: Additional Information in addition to Part A

Only the applicable section or sections should be retained for each related party and each type of transaction.

B(1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No
2	Basis of determination of price.	Not Applicable
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Trade advances may be extended to the relevant related party in connection with the proposed sale, purchase or supply of goods or services, subject to the limits, tenure and terms set out below.
	a. Amount of Trade advance	An amount not exceeding ₹10 crore in aggregate per related party
	b. Tenure	Up to 365 days, or such shorter period as may be stipulated under the relevant contract, arrangement or agreement and be consistent with the normal trade practices applicable to the underlying transaction.

S. No.	Particulars of the information	Information provided by the management
	c. Whether same is self-liquidating?	Yes The trade advance shall be adjusted against the invoices raised for the corresponding supply of goods or rendering of services under the relevant underlying transaction and shall not remain outstanding beyond the approved tenure.

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Internal accruals and/or surplus funds of the Company or the relevant subsidiary.
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No financial indebtedness is proposed to be incurred. Accordingly, the nature, cost, tenure and other details of indebtedness are not applicable.
	a. Nature of indebtedness	Not Applicable
	b. Total cost of borrowing	Not Applicable
	c. Tenure	Not Applicable
	d. Other details	Not Applicable
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/other lenders.	Not Applicable
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	To be determined on an arm's-length basis and approved by the Audit Committee.
5	Maturity/due date	As per the relevant contract or arrangement.
6	Repayment schedule & terms	As per the relevant contract or arrangement.
7	Whether secured or unsecured?	As per the relevant contract or arrangement.
8	If secured, the nature of security & security coverage ratio	As per the relevant contract or arrangement.
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Working-capital requirements, business expansion, technology development, capital expenditure, general corporate purposes and/or other business requirements approved by the Audit Committee.

B(3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Internal accruals, surplus funds and/or funds raised by the Company or the relevant subsidiary for investment purposes.

S. No.	Particulars of the information	Information provided by the management
2	Where any financial indebtedness is incurred to make investment, specify the following:	No financial indebtedness is proposed to be incurred
	a. Nature of indebtedness	As per the relevant contract or arrangement
	b. Total cost of borrowing	As per the relevant contract or arrangement
	c. Tenure	As per the relevant contract or arrangement
	d. Other details	As per the relevant contract or arrangement
3	Purpose for which funds shall be utilized by the investee company.	Business expansion, technology development, working-capital requirements, capital expenditure and general corporate purposes.
4	Material terms of the proposed transaction	Investment may be made by way of subscription, purchase or acquisition of equity shares, preference shares, debentures, convertible instruments and/or other permissible securities, at a price determined in accordance with applicable laws and supported by a valuation report, wherever required.

B(4). Disclosure only in case of guarantee (including performance guarantee in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1(a)	Rationale for giving guarantee, surety, indemnity or comfort letter	To facilitate borrowings, banking facilities, contractual obligations and/ or business operations of the relevant subsidiary or related party.
1(b)	Whether it will create a legally binding obligation on listed entity? Yes or No	Yes, where the instrument is legally binding in accordance with its terms.
2	Material covenants of the proposed transaction including:	As per the relevant agreement and on an arm's-length basis, wherever applicable.
	(i) commission, if any to be received by the listed entity or its subsidiary;	
	(ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	Recovery shall be governed by the terms of the relevant agreement, including reimbursement, indemnification and/or other contractual recourse available to the Company or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	As per the relevant guarantee, surety, indemnity or comfort letter and applicable accounting standards. Any required provision shall be recognised in the books of account in accordance with applicable law and accounting standards.

B(5). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	Material covenants of the proposed transaction	As per the terms of the relevant financing agreement.
2	Interest rate (in terms of numerical value or base rate and applicable spread)	At prevailing market rates and on an arm's-length basis, as per the relevant agreement.
3	Cost of borrowing	As per the terms of the relevant financing arrangement.
4	Maturity/due date	
5	Repayment schedule & terms	
6	Whether secured or unsecured	
7	If secured, the nature of security & security coverage ratio	
8	The purpose for which the funds will be utilized by the listed entity/subsidiary	Working-capital requirements, business expansion, technology development, capital expenditure and/or general corporate purposes.

B(6). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	No
2	Basis of determination of price.	Consideration shall be determined on an arm's-length basis, having regard to valuation, age and condition of the asset, residual useful life, replacement cost, comparable market quotations and other relevant commercial factors.
3	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	To provide operational flexibility and enable timely execution of transactions in the ordinary course of business, subject to applicable laws and approvals.

S. No.	Particulars of the information	Information provided by the management
4	Financial track record of the subsidiary/undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not Applicable
5	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary/undertaking.	No material adverse impact is expected on the consolidated turnover, net worth or net profit of the Company.
	a. Expected impact on turnover	
	b. Expected impact on net worth	
	c. Expected impact on net profits	

B(7). Disclosure only in case of transactions relating to payment of royalty

S. No.	Particulars of the information	Information provided by the management
1	Purpose for which royalty is proposed to be paid to the related party in the current financial year.	Royalty is proposed to be paid in connection with High-Frequency Trading (HFT) activities, including use of proprietary trading strategies, algorithms, technology platforms, systems, software, intellectual property, technical know-how and related support services.
	a. For use of brand name/trademark	As per the terms of the relevant financing arrangement.
	b. For transfer of technology know-how	Royalty shall be payable for use/access to HFT-related technology, algorithms, systems, software, intellectual property and technical know-how, as per the terms of the relevant agreement.
	c. For professional fee, corporate management fee or any other fee	Where applicable, fees for technical, operational or support services relating to HFT activities shall be determined in accordance with the relevant agreement and on an arm's-length basis.
	d. Any other use (specify)	Any other HFT-related intellectual property, technology or proprietary resource as may be agreed under the relevant agreement.

S. No.	Particulars of the information	Information provided by the management
2(a)	The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction.	Not Applicable,
2(b)	If No, furnish information below. If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction:	
	Minimum rate of royalty charged along with corresponding absolute amount	
	Maximum rate of royalty charged along with corresponding absolute amount	
3	Sunset Clause for Royalty payment, if any.	As per the tenure and terms of the relevant agreement.

Part C: Additional Information in addition to Part A & B

C(1). Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party	Not rated
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	There is no subsisting default
	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No
	b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	No
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	No

C(2). Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party	Not Applicable
2	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No specific regulatory approval is presently required.

C(3). Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party	Not rated
2	Details of solvency status and going concern status of the related party during the last three financial years:	The related party is solvent and continues to operate as a going concern, based on the latest available financial information.
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The value of obligations shall be as per the relevant guarantee, surety, indemnity or comfort letter. Any provision required shall be recognized in accordance with applicable accounting standards.
4	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.	There are no subsisting defaults.
	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	NA
	b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	NA
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	NA
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	NA

C(4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	Not Applicable, as none of the proposed related party transactions involves any borrowing, loan, inter-corporate deposit or other financial indebtedness to be availed by the Company or its subsidiaries from a related party. Any advances received, if any, are in the nature of trade/business advances arising in the ordinary course of business and do not constitute borrowings."
	a. Before transaction	
	b. After transaction	
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	
	b. After transaction	

C(5). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

S. No.	Particulars of the information	Information provided by the management
1	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	String Metaverse Limited sold its entire shareholding in String AI IFSC Private Limited to Axil LLC, a US-based company.
2	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	no
3	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	No material impact on segment reporting is expected.
4	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	no
5	Are there any other major non-financial reasons for going ahead with the proposed transaction?	no

C(6). Disclosure only in case of transactions relating to payment of royalty

S. No.	Particulars of the information	Information provided by the management
1	Gross amount of royalty paid by the listed entity or subsidiary to the related party during each of the last three financial years	NIL
2	Purpose for which royalty was paid to the related party during the last three financial years.	NIL
3	Details of peer comparison	

Royalty paid during the preceding three financial years

Financial Year	Amount of royalty
FY 2023–24	NIL
FY 2024–25	
FY 2025–26	

Audit Committee and Board Recommendations

The Audit Committee, after considering the nature, material terms, pricing basis, business rationale and other relevant information relating to the proposed transactions, has approved and recommended the proposed Material Related Party Transactions. The Board of Directors, based on the recommendation of the Audit Committee, recommends the Ordinary Resolution set out at Item No. 08 of the accompanying Notice for approval of the Members.

Except for the promoters, Directors and Key Managerial Personnel of the Company who may be concerned or interested in the respective related parties, as disclosed herein, 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 proposed Resolution.

In accordance with Regulation 23(4) of the SEBI Listing Regulations, no related party of the Company shall vote to approve the Ordinary Resolution, irrespective of whether such related party is a party to the particular transaction or not.

The information required under the applicable SEBI Listing Regulations, SEBI circulars and the Industry Standards on Related Party Transactions, including the information placed before the Audit Committee, business rationale, basis of pricing, management certifications and other material particulars, forms part of this Explanatory Statement. Any valuation report or other external report relied upon in connection with the proposed transactions shall be made available to the Members in the manner prescribed under applicable law.

Details of Directors seeking appointment / Re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations-2015 and Secretarial Standards on General Meetings).

Name of the Director	Mr. Meenavalli Krishna Mohan
DIN	08243455
Age:	30
Category	Executive Director
Terms & Conditions of Appoint-ment/Re-Appointment	Pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, if any, Mr. Meenavalli Krishna Mohan (DIN: 08243455), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
Remuneration last drawn by such person, if applicable and remuner-ation sought to be paid	Not Applicable, as Mr. Meenavalli Krishna Mohan (DIN: 08243455), Executive Director of the Company, retires by rotation and, being eligible, offers himself for re-appointment."
Date of first appointment on the Board	31-05-2024
Expertise in Specific Functional areas and Experience	Technology, Finance & Administration
Educational Qualification	Bachelor's in Investment and Financials.
Brief Profile	Mr. Krishna Mohan Meenavalli is a founding member of String Metaverse Limited and has played a key role in its transformation into a digital infrastructure and technology-driven enterprise. He holds a Master's degree in Investment and Finance from the UK and has expertise in quantitative analysis, derivatives risk modelling and high-frequency trading. A passionate gamer and technology enthusiast, he also oversees the Company's operations, with a focus on market-making, quantitative strategies and AI-driven commerce.
Directorships in other Companies	1. Torus Kling Fintech Private Limited 2. String Forex Private Limited
Membership / Chairmanships of com-mitees of Other Boards (other than the Company)	NIL
Membership / Chairmanships of com-mitees of the Company)	NIL
Shareholding in the Company as on 31.03.2026	1,10,77,673 Equity shares
Relationship between Directors inter-se/ Manager and KMPs	Not Applicable
Number of Meetings of the Board atended during the year	06

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

Place: Hyderabad
Date: 11-08-2026