



STRING METaverse LTD.

A Web3.0 Enterprise

Date: 26th September, 2025

To
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome and Proceedings of the 31st Annual General Meeting of the Company held on Friday, 26th September, 2025

Reg: META | 534535 | String Metaverse Limited (“the Company”)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting (“AGM”) of String Metaverse Limited (“the Company”) was held on Friday, 26th September, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Meeting was convened and conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), along with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

In this regard, please find enclosed herewith the summary of the proceedings of the 31st Annual General Meeting of the Company, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For String Metaverse Limited
(Formerly known as Bio Green Papers Limited)

M. Chowda Reddy
Company Secretary & Compliance Officer

Enclosed as Above

String Metaverse Limited

(Formerly Known as Bio Green Papers Limited)

Registered Office Address: Sy.No 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Golconda, Hyderabad- 500008, Telangana, India, 500008.

CIN:L62099TG1994PLC017207 | Ph: 040-2939-

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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING (AGM) OF STRING METAVERSE LIMITED (FORMERLY KNOWN AS BIO GREEN PAPERS LIMITED) HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

MEMBERS PRESENT:

Members were present at the meeting :32

DIRECTORS PRESENT:

1. Shri. Ghanshyam Dass - Non - Executive Director & Chairman
2. Shri. Arvind Jadhav - Independent Director
3. Shri. Sarat Kumar Malik- Independent Director
4. Shri. Prathipati Partha Sarathi- Independent Director
5. Smt. Anima Rajmohan Nair - Independent Director
6. Shri Deenadayal Tripurasetty - Independent Director
7. Shri Vivek Kumar Ratakonda - Non-Executive & Non-Independent Director
8. Shri Amar Kumar – Additional Director
9. Shri Ganesh Meenavalli – Managing Director
10. Shri Krishna Mohan Meenavalli - Executive Director
11. Shri Sai Santosh Althuru - Executive Director

ALSO PRESENT:

1. Shri Raghavendra Pranesh Hunasgi - Chief Executive Officer (CEO)
2. Mr. M. Chowda Reddy - Company Secretary & Compliance Officer
3. Pawan Jain & Associates - Secretarial Auditors
4. Gorantla & Co - Statutory Auditors

The meeting commenced at 11:30(AM) (IST) and concluded at 12:36 PM (IST).

- At the commencement of the meeting, members were briefed about holding the 31st Annual General Meeting (AGM) of the Company through video conference / Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’) and relevant provisions of the Companies Act, 2013 and Rules made thereunder and the attendance of directors through video conference.
- The business before the meeting was taken up, the requisite quorum was present throughout the Meeting.
- Shri. Ghanshyam Dass - Non-Executive Director & Chairman of the company chaired the Meeting.

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- The Chairman welcomed all the members, Directors at 31st AGM of the Company, after ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting.
- The Chairman informed that, the 31st Annual General Meeting of the company is being conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the circulars and guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman informed the members that there were 13 (Thirteen) resolutions proposed for approval at the meeting.
- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date 19th September, 2025, to cast their vote on all resolutions as set forth in the 31st AGM notice From Sunday, 21st September, 2025 at 09:00 A.M. (IST) to Thursday, 25th September, 2025 at 05:00 P.M. (IST). Further, members were informed, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the 31st AGM notice at venue voting facility provided by CDSL as made available during the meeting.
- Further informed to the members that The Statutory Registers and all other documents referred to in the Notice of the AGM are placed before the AGM for inspection to the members during the AGM.
- With the consent of the members present, the notice convening the 31st AGM, Directors’ Report of the Company and Auditors’ Report for the financial year ended March 31, 2025 were taken as read. After the conclusion of the Chairman speech all the agenda items as specified in the 31st AGM notice were taken up and the floor was open for Questions & Answers session from the members.
- The members were informed that Balarama Krishna & Associates Practicing Company Secretaries, had appointed as the Scrutinizer for conducting the remote e-voting and Venue voting at AGM process in fair and transparent manner. Further members informed that voting results will be submitted to the Stock Exchanges within Two working days from conclusion of the meeting and will also be available on the websites of the Company in the format prescribed under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The following items of businesses were proposed to be transacted.

ORDINARY BUSINESS

1. To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2025 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, 2025 and the Report of Auditors thereon.
2. To appoint Mr. Santosh Althuru (DIN: 09529431), who retires by rotation as a director and being eligible, offers himself for re-appointment, and in this regard

SPECIAL BUSINESS

3. Appointment Of Secretarial Auditor
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
5. Approval for Providing Loans, Guarantees, or Securities to Persons in Whom Directors Are Interested under Section 185(2) of the Companies Act, 2013
6. Approval for Making Investments, Loans, Guarantees, and Providing Securities Under Section 186 of the Companies Act, 2013
7. Approval For Material Related Party Transactions
8. To Ratify “String Metaverse Employee Stock Option Scheme-2023
9. Ratification For Grant of Options Pursuant to String Metaverse Employee Stock Option Scheme -2023 (“SML ESOS 2023”) To the Employees of The Subsidiary Companies and Associate Companies of String Metaverse Limited
10. Ratification Of Grant of Options to Identified Employees Equal to Or Exceeding One Percent of The Issued Capital of String Metaverse Limited During Any One Year Under String Metaverse Employee Stock Option Scheme-2023 (“The Scheme”)
11. Approval of “String Metaverse Employee Stock Option Scheme 2025” (“SML ESOS 2025”) and Grant of Options thereunder
12. Approval for Grant of Options Pursuant to the String Metaverse Employee Stock Option Scheme – 2025 (“SML ESOS 2025”) to Employees of Subsidiary and Associate Companies

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13. Approval for Grant of Options to Identified Employees Equal to or Exceeding One Percent of the Issued Capital of the Company in Any One Financial Year under the String Metaverse Employee Stock Option Scheme – 2025

After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair.

This is for your information and necessary records.

Thanking you,

For String Metaverse Limited
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M. Chowda Reddy
Company Secretary & Compliance Officer

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