



STRING METaverse LTD.

A Web3.0 Enterprise

Date: 02-11-2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting of String Metaverse Limited (Formerly known as Bio Green Papers Limited) (The Company) pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of String Metaverse Limited (*Formerly known as Bio Green Papers Limited*) (“the Company”) is scheduled to be held on **Friday, 07th November, 2025**, *inter alia*, to consider and approve the following matters:

1. The Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and Half year ended 30th September, 2025, along with the Statutory Auditor’s Report thereon in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. To consider and approve the proposal for raising funds by issuance of equity shares through a Rights Issue, in order to meet the Minimum Public Shareholding (MPS) norms, subject to obtaining requisite approvals and in compliance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable SEBI regulations.
3. To consider and approve the “String Metaverse Employee Stock Option Scheme 2025 (Series II)”
4. To consider and approve the draft Notice of Postal Ballot for seeking shareholders’ approval on relevant agenda items.
5. To transact any other business with the permission of the Chair.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all designated persons, their immediate relatives, and other connected persons from 01st October, 2025, and shall remain closed until 48 hours after the declaration of the said financial results.

This is for your information and necessary records.

**Thanking you,
Yours faithfully,**

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

**M. Chowda Reddy
Company Secretary & Compliance Officer**

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.

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