STRING METAVERSE LIMITED
(Formerly Known as Bio Green Papers Limited)
Regd.Off: Sy.No 66/2, Street No.03, 2nd floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Golconda, Hyderabad- 500008, Telangana, India. |CIN: L62099TG1994PLC017207|
Ph: 040-2939-0760| E-mail: cs@stringmetaverse.com| Web: https://www.stringmetaverse.com|

In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice will take place through e-voting only and no physical ballots will be collected. Please refer to detailed instructions for e-voting explained in the Notice.

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given pursuant to the provisions of 110 read with Section 108 and other applicable provisions, if any of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), Secretarial Standard of General Meetings ('SS-2') to the extent applicable read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021,02/2022 dated May 05, 2022, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023, 9/24 dated 19th September 2024 and latest being 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'Circulars'), that the resolutions as set out in this Notice are proposed for approval for the shareholders of the Company for passing by means of Postal Ballot only through remote e-voting process. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its members.

In compliance with the aforesaid Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. In accordance with the provisions of the aforesaid circulars, the Company has made arrangements for the shareholders to register their email addresses. Therefore, if your e-mail address is not registered, you are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts thereof, is appended to this Postal Ballot Notice.

The Board of Directors of the Company, at its meeting held on 06th November 2026, appointed M/s. Balaramakrishna & Associates, Practising Company Secretaries, Hyderabad, represented by Mr. Desina Balarama Krishna (FCS No. 8168; CP No. 22414), as the Scrutinizer to conduct and scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner, in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder.The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman and the results of the voting by Postal Ballot will be announced within stipulated timelines from the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the said Rules and Regulation 44 of the Listing Regulations and the Circulars, shareholders can vote only through the remote e-voting process.

Accordingly, the Company is pleased to offer e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "General Information and Instructions relating to E-voting" in this Postal Ballot notice.

Cut-off Date: Friday, 20th November 2026.

Remote E-voting Period: The remote e-voting period shall commence on **Friday , 27th November 2026, at 9:00 A.M. (IST)** and conclude on **Saturday, 26th December 2026, at 5:00 P.M. (IST).** The remote e-voting facility shall be disabled immediately thereafter, and no votes shall be permitted to be cast beyond the stipulated date and time.

The remote e-voting facility will be disabled by CDSL immediately thereafter.
In the event the draft resolutions as set out in the Notice are assented to by the requisite majority by means of e-voting, it shall be deemed to have been passed as if they have been passed at a General Meeting of the shareholders and shall be deemed to have been passed on the last day of e-voting **Saturday, 26th December 2026, at 5:00 P.M**, at 5:00 P.M. (IST).

The Scrutinizer will submit the report to the Chairman of the Company or any other person authorized by him upon completion of the scrutiny of the votes cast through e-voting.
The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.stringmetaverse.com and on the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com

The Members are hereby requested to consider the following proposed resolutions along with explanatory statements concerning each item, as annexed to this Postal Ballot Notice and thereafter record their assent or dissent by means of remote e-voting.

SPECIAL BUSINESS

1.TO CONSIDER AND APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM ₹200,00,00,000/- (RUPEES TWO HUNDRED CRORE ONLY) TO ₹5,000,00,00,000/- (RUPEES FIVE THOUSAND CRORE ONLY)

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the relevant provisions of the Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, consents, permissions and sanctions as may be required from the concerned statutory or regulatory authorities, the consent of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from ₹200,00,00,000/- (Rupees Two Hundred Crore Only), divided into 200,00,00,000 (Two Hundred Crore) Equity Shares of Re. 1/- (Rupee One Only) each, to ₹5,000,00,00,000/- (Rupees Five Thousand Crore Only), divided into 5,000,00,00,000 (Five Thousand Crore) Equity Shares of Re. 1/- (Rupee One Only) each, by creation of an additional 4,800,00,00,000 (Four Thousand Eight Hundred Crore) Equity Shares of Re. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT the additional Equity Shares created pursuant to the aforesaid increase in the Authorized Share Capital shall, upon their issue and allotment, rank pari passu in all respects with the existing Equity Shares of the Company, subject to the terms and conditions of the respective issue and the applicable statutory and regulatory provisions.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof duly constituted or authorized to exercise the powers conferred by this resolution, to the extent permissible under applicable law) be and is hereby authorized to take all such steps and actions as may be necessary, desirable, expedient or incidental for giving effect to the aforesaid increase in the Authorized Share Capital, including making the requisite statutory and regulatory filings, applications, submissions and intimations with the Registrar of Companies, BSE Limited, Depositories and other concerned authorities, wherever applicable.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign, execute, submit and file the requisite forms, applications, returns, declarations, confirmations, undertakings and other documents, including e-Form SH-7, together with the requisite supporting documents, statutory filing fees and stamp duty, wherever applicable, and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or incidental for giving effect to this resolution, including settling any questions, difficulties or doubts arising in connection therewith, without making any substantive alteration to the proposal approved by the Members."

2.TO CONSIDER AND APPROVE THE CONSEQUENTIAL ALTERATION OF CLAUSE V (CAPITAL CLAUSE) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE INCREASE IN THE AUTHORISED SHARE CAPITAL FROM ₹200 CRORE TO ₹5,000 CRORE.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the relevant provisions of the Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies, BSE Limited, Depositories and other statutory or regulatory authorities, the consent of the Members of the Company be and is hereby accorded to alter Clause V (Capital Clause) of the Memorandum of Association of the Company to reflect the increase in the Authorized Share Capital of the Company from ₹200,00,00,000/- (Rupees Two Hundred Crore Only) to ₹5,000,00,00,000/- (Rupees Five Thousand Crore Only).

RESOLVED FURTHER THAT consequent upon the aforesaid increase in the Authorized Share Capital of the Company, the existing Clause V (Capital Clause) of the Memorandum of Association of the Company be and is hereby deleted in its entirety and substituted with the following new Clause V:

"V. The Authorised Share Capital of the Company is ₹5,000,00,00,000/- (Rupees Five Thousand Crore Only) divided into 5,000,00,00,000 (Five Thousand Crore) Equity Shares of Re. 1/- (Rupee One Only) each, with power to increase, consolidate, subdivide, reduce or otherwise alter the Share Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined in accordance with the Articles of Association of the Company and the applicable provisions of law, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted under the Articles of Association of the Company and the applicable statutory provisions."

RESOLVED FURTHER THAT the aforesaid alteration of Clause V of the Memorandum of Association of the Company shall be consequential to, and conditional upon, the approval of the increase in Authorized Share Capital by the Members shall be implemented in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof duly constituted or authorized to exercise the powers conferred by this resolution, to the extent permissible under applicable law) be and is hereby authorized to take all necessary steps for giving effect to the aforesaid alteration of the Memorandum of Association, including making the requisite filings, submissions and intimations with the Registrar of Companies, BSE Limited, Depositories and other statutory or regulatory authorities, wherever applicable.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign, execute, submit and file the altered Memorandum of Association, e-Forms and such other applications, forms, returns, declarations, confirmations, undertakings, letters and other documents as may be required under applicable law, and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or incidental for giving effect to this resolution, including settling any questions, difficulties or doubts arising in connection therewith, without making any substantive alteration to the terms approved by the Members."

3.TO CONSIDER AND APPROVE THE ALTERATION OF CLAUSE III (OBJECTS CLAUSE) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Incorporation) Rules, 2014, the Companies (Management and Administration) Rules, 2014 and other applicable rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Memorandum and Articles of Association of the Company, and all other applicable laws, rules, regulations, notifications, circulars and guidelines, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies, Central Government or any other statutory, regulatory or competent authority, the consent of the Members of the Company be and is hereby accorded to alter Clause III (Objects Clause) of the Memorandum of Association of the Company, by inserting the following four additional objects under Clause III(A) — The Objects to be Pursued by the Company on Its Incorporation, immediately after the existing objects, with appropriate serial numbering and consequential formatting, without deleting, substituting or otherwise modifying the existing objects of the Company:

i. "*To carry on, in India or elsewhere, the business of developing, establishing, constructing, acquiring, Trading, owning, leasing, operating, managing and maintaining data centers, hyperscale data centers, cloud computing infrastructure, colocation facilities, data storage facilities, disaster recovery centers, digital infrastructure and allied technology projects; to provide cloud computing, data hosting, infrastructure management, connectivity, technical support and related services; and to undertake engineering, procurement, construction, operation and maintenance activities in connection therewith.*

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to applicable laws and regulatory approvals."

ii. *"To carry on, in India or elsewhere, the business of developing, constructing, acquiring, Trading ,owning, operating and maintaining power generation plants, captive and independent power projects, energy storage systems, transmission and distribution networks, substations and allied energy infrastructure; to generate, procure, store, transmit, distribute, supply, sell and trade in electricity from conventional and renewable sources; and to undertake engineering, procurement, construction, operation, maintenance and related energy infrastructure services.*

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to applicable licences and regulatory approvals."

iii. *"To carry on, in India or elsewhere, the business of developing, constructing, Trading, acquiring, owning, operating and maintaining wind power projects, wind farms, renewable energy plants, hybrid energy projects, energy storage facilities and allied infrastructure; to generate, store, transmit, distribute, supply, sell and trade in renewable energy; and to undertake engineering, procurement, construction, installation, operation, maintenance and related technical services.*

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to applicable statutory and regulatory approvals."

iv. *"To carry on, in India or elsewhere, the business of researching, developing, Trading, designing, manufacturing, assembling, supplying, installing, operating, maintaining and servicing defense equipment, Drones, aerospace systems, defense electronics, communication and surveillance systems, specialized engineering products, defense technology solutions and allied infrastructure; to undertake defense-related research, engineering, procurement, construction, technology development and support services; and to participate in government and private sector defense projects, contracts and collaborations.*

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to requisite industrial licenses, security clearances, governmental permissions and regulatory approvals."

RESOLVED FURTHER THAT the aforesaid four additional objects be inserted in the appropriate part of Clause III of the Memorandum of Association of the Company, with such consequential serial numbering, cross-referencing, formatting and clerical modifications as may be necessary to ensure consistency with the existing structure of the Memorandum of Association, while retaining all existing objects of the Company without substantive alteration.

RESOLVED FURTHER THAT the aforesaid alteration of Clause III (Objects Clause) of the Memorandum of Association shall take effect upon registration of the alteration by the Registrar of Companies in accordance with Section 13 of the Act and other applicable statutory requirements.

RESOLVED FURTHER THAT the Members hereby take note that the aforesaid alteration is intended to expand the corporate objects of the Company and shall not, by itself, constitute approval for commencement of any regulated business activity, acquisition of any specific business or undertaking, commitment of capital expenditure, issuance of securities or implementation of any particular project, each of which shall be undertaken separately, subject to commercial feasibility, requisite corporate approvals and compliance with applicable statutory, regulatory, licensing, governmental and security requirements.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof duly constituted or authorized to exercise the powers conferred by this resolution, to the extent permissible under applicable law) be and is hereby authorized to take all such steps and actions as may be necessary, proper, desirable or expedient for giving effect to the aforesaid alteration of the Memorandum of Association, including making the requisite filings, applications, submissions and intimations with the Registrar of Companies, BSE Limited and other statutory or regulatory authorities, wherever applicable.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign, execute, submit and file the requisite forms, applications, returns, declarations, confirmations, undertakings, letters and other documents, including e-Forms, together with the certified copy of this Resolution, the explanatory statement, the altered Memorandum of Association and other requisite supporting documents, with the Registrar of Companies within the prescribed statutory period, and to undertake all consequential statutory and regulatory compliances arising from the aforesaid alteration.

RESOLVED FURTHER THAT the Board be and is hereby authorized to make such consequential, procedural, clerical or non-substantive modifications to the proposed alteration as may be required by the Registrar of Companies or any other competent statutory or regulatory authority, provided that no material or substantive change is made to the objects approved by the Members without obtaining such further approval as may be required under applicable law.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorized to update the Memorandum of Association, statutory records, corporate records, website, regulatory disclosures and other relevant documents of the Company upon the alteration becoming effective, and to do all such acts, deeds, matters and things as may be necessary, proper, desirable, expedient or incidental for giving effect to the foregoing resolution, including settling any questions, difficulties or doubts arising in connection therewith."

4.APPROVAL FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES (NCDs) AND OTHER ELIGIBLE NON-CONVERTIBLE DEBT SECURITIES, IN ONE OR MORE SERIES OR TRANCHES, ON A PRIVATE PLACEMENT BASIS, FOR AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING ₹1,000 CRORE.

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 42, 71, 179 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules framed thereunder; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; the applicable circulars, directions and guidelines issued by the Securities and Exchange Board of India ("SEBI"), including the Master Circular for issue and listing of Non-Convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, as amended from time to time; the applicable regulations, directions and guidelines issued by the Reserve Bank of India ("RBI"), to the extent applicable; the Memorandum and Articles of Association of the Company; and all other applicable laws, rules, regulations, notifications, circulars and guidelines, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to the overall borrowing limits approved by the Members of the Company under Section 180(1)(c) of the Act and such consents, approvals, permissions and sanctions as may be required from the concerned statutory, regulatory or other authorities, 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 duly constituted or

authorized by the Board to exercise the powers conferred by this resolution) to offer, issue and allot, on a private placement basis, secured or unsecured, senior or subordinated, listed or unlisted, redeemable Non-Convertible Debentures ("NCDs") and/or other eligible non-convertible debt securities, to such identified eligible investors, including banks, financial institutions, bodies corporate, investment funds, qualified institutional buyers and other eligible persons, as may be determined by the Board, in one or more series or tranches, from time to time, during a period of one year from the date of passing of this Special Resolution, for an aggregate principal amount not exceeding ₹1,000,00,00,000/- (Rupees One Thousand Crore Only), on such terms and conditions, including the nature, denomination, face value, issue price, coupon or interest rate, yield, tenure, redemption terms, security, ranking, covenants and other commercial terms, as may be determined by the Board in accordance with applicable law.

RESOLVED FURTHER THAT the aforesaid NCDs and other eligible non-convertible debt securities may be issued at par, at a premium or at a discount to their face value, wherever legally permissible, and may carry fixed or floating interest rates, periodic or cumulative interest payments, bullet or staggered redemption, and such other permissible features and conditions as may be considered appropriate by the Board, having regard to the prevailing market conditions, cost of funds, investor requirements, financial position of the Company and applicable statutory and regulatory requirements.

RESOLVED FURTHER THAT the proceeds raised through the aforesaid issue or issues shall be utilized, subject to applicable laws, the terms of the respective issuances and requisite approvals, primarily towards financing strategic acquisitions, investments, business combinations and inorganic growth opportunities in India and overseas, including:

(a) Acquisition, subscription or purchase of equity shares, preference shares, convertible or non-convertible securities, ownership interests, strategic stakes, majority or minority shareholdings and/or controlling interests in companies, bodies corporate and other eligible entities incorporated, registered or operating in India or overseas;

(b) Acquisition of companies, businesses, undertakings, assets and other permissible interests in entities engaged in Artificial Intelligence (AI), Generative AI, Machine Learning, AI Infrastructure, Data Centres, Cloud Computing, Digital Infrastructure, Financial Technology (FinTech), Digital Payments, Global Technology, Information Technology, Software Development, Digital Platforms, Web 3.0, Blockchain Technology, Distributed Ledger Technology and other emerging, technology-driven or allied business sectors;

(c) Financing strategic investments, establishment or acquisition of subsidiaries, joint ventures, business combinations, strategic partnerships and other permissible business expansion initiatives;

(d) Payment of acquisition consideration and associated transaction expenses, including due diligence, valuation, legal, financial advisory, regulatory, professional and other incidental expenses; and

(e) Such other lawful corporate purposes as may be specifically approved by the Board and permitted under the applicable regulatory framework and the terms of the respective issuances.

RESOLVED FURTHER THAT the Board be and is hereby authorized to determine, negotiate, approve and finalize, from time to time, the structure and terms of each issue or tranche of the aforesaid securities, including the aggregate amount, number of securities, denomination, identification of eligible investors, issue price, coupon or interest rate, tenure, redemption schedule, repayment terms, security arrangements, listing or non-listing, appointment of intermediaries, utilization of proceeds and such other terms and conditions as may be considered necessary or expedient, subject to applicable statutory and regulatory requirements.

RESOLVED FURTHER THAT the Board be and is hereby authorized, wherever considered necessary and legally permissible, to create or arrange for the creation of such mortgage, charge, hypothecation, pledge, lien or other security interests over the eligible movable or immovable assets, properties, receivables, investments, securities or other permissible assets of the Company, in favor of the debenture trustee, security trustee or other authorized persons, for securing the repayment of principal, interest and other amounts payable in respect of the aforesaid securities, subject to obtaining separate approval of the Members under Section 180(1)(a) of the Act, wherever applicable, and compliance with all other statutory and regulatory requirements.

RESOLVED FURTHER THAT the Board be and is hereby authorized to appoint, engage and remunerate, wherever applicable or considered necessary, debenture trustees, security trustees, arrangers, merchant bankers, legal counsel, credit rating agencies, registrars and transfer agents, depositories, bankers, valuation professionals and such other intermediaries, advisers or agencies as may be required in connection with the proposed issuances.

RESOLVED FURTHER THAT the Board be and is hereby authorized to prepare, approve, finalize, execute and deliver all necessary private placement offer-cum-application letters, information memoranda, term sheets, subscription agreements, debenture trust deeds, security documents, declarations, undertakings, applications, forms, returns, certificates and other agreements, deeds, instruments and writings as may be required in connection with the aforesaid issuances, and to make all necessary applications, filings, intimations and submissions with the Registrar of Companies, stock exchanges, depositories and other statutory or regulatory authorities, as applicable.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable, incidental or expedient for giving effect to this resolution, including settling any questions, difficulties or doubts arising in connection with the proposed issuances, and to accept such modifications, changes or conditions as may be stipulated by the concerned regulatory authorities, investors or intermediaries, provided that the aggregate principal amount of securities issued pursuant to this approval shall not exceed ₹1,000 crore and that all actions shall remain within the limits and conditions prescribed under applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution, to the extent legally permissible, to any duly constituted Committee of the Board, any Director, Key Managerial Personnel or authorized officer of the Company, for the purpose of implementing the aforesaid issuances.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to issue certified true copies of this resolution and to undertake all necessary acts, deeds and formalities for giving effect to the foregoing resolution."

5.APPROVAL OF APPOINTMENT OF SHRI MEENAVALLI KRISHNA MOHAN (DIN: 08243455), EXECUTIVE DIRECTOR, AS CHAIRMAN OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard–1 (SS-1) issued by the Institute of Company Secretaries of India (ICSI), and all other applicable laws, rules, regulations, circulars and guidelines, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation and approval of the Board of Directors of the Company at its meeting held on 06th November, 2026, the consent and approval of the Members of the Company be and is hereby accorded to the appointment of Shri Meenavalli Krishna Mohan (DIN: 08243455), Executive Director of the Company, as the Chairman of the Company including Chairman of the Board, with effect from 06th November, 2026.

RESOLVED FURTHER THAT the appointment of Shri Meenavalli Krishna Mohan as Chairman shall be in addition to his existing designation and responsibilities as Executive Director and shall not, by itself, constitute a fresh appointment or reappointment as Director, nor shall it result in any alteration of his existing terms and conditions of appointment, remuneration, benefits or other conditions of service, unless separately approved by the competent authority in accordance with applicable law.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee duly constituted or authorized by the Board, to the extent permissible under applicable law) be and is hereby authorized to take all such steps and actions as may be necessary, proper or expedient to give effect to this resolution, including making the requisite intimations, disclosures and submissions to BSE Limited and other statutory or regulatory authorities, wherever applicable.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorized to sign, execute, submit and file such applications, forms, returns, declarations, confirmations, letters, undertakings and other documents, and to undertake all such acts, deeds, matters and things as may be necessary, desirable or incidental for giving effect to the foregoing resolution."

By order of the Board of Directors
For String Metaverse Limited
(Formerly Known as Bio Green Papers Limited)

Sd/-
M.Chowda Reddy
Company Secretary

Date: 06th November,2026.
Place: Hyderabad

NOTES:

(1) The Explanatory Statements pursuant to Sections 102 read with Section 110 of the Companies Act, 2013 ("the Act"), stating all material facts and the reasons for the proposals set out in Resolutions at Item Nos. 01 to 05 are appended herein below.

(2) The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from, our Registrar and Transfer Agents, National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ('the Depositories') as on Friday, 20th November 2026 ("Cut-off Date").

(3) In line with the MCA Circulars, physical copies of the Postal Ballot Notice are not being sent to Members. This Notice is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

(4) Members may please note that the Postal Ballot Notice will also be available on the Company's website at: www.stringmetaverse.com the website of the Stock Exchange i.e. BSE Limited at: www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com

(5) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company or Registrar and Transfer Agents at contact details given below along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to the Company at cs@stringmetaverse.com and/or to the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited A (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 www.in.mpms.mufg.com T: +91 22 4918 6000 Ext -2345 manasi.kandalkar@in.mpms.mufg.com

(6) Members are requested to provide their assent or dissent through remote e-voting only. The voting for this Postal Ballot cannot be exercised through proxy.

(7) Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.

(8) Voting rights of a Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Friday, 20th November 2026 ("Cut-off Date") fixed for the purpose.

(9) The voting rights are one vote per Share, registered in the name of the Members. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, 20th November 2026 being the cut-off date, are entitled to vote on the Resolutions set forth in in this Notice. A person who is not a shareholder on the cut-off date should treat this notice for information purpose only.

(10) In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by CDSL The instructions for e-voting are provided as part of this Postal Ballot Notice.

(11) Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "General Information and Instructions relating to E-voting" in this Postal Ballot Notice.

12) **Remote E-voting Period:** The remote e-voting period shall commence on Friday , 27th November 2026, at 9:00 A.M. (IST) and conclude on Saturday, 26th December 2026, at 5:00 P.M. (IST). The remote e-voting facility shall be disabled immediately thereafter.

In the event the draft resolutions as set out in the Notice are assented to by the requisite majority by means of e-voting, it shall be deemed to have been passed as if they have been passed at a General Meeting of the shareholders and shall be deemed to have been passed on the last day of e-voting Saturday, 26th December 2026, at 5:00 p.m. (IST).

Shareholders are requested to cast their vote through the e-voting process during the e-voting period to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the shareholder.

(13) The Company has connectivity with both National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') under ISIN No INE958L01034.

(14) The Board of Directors of the Company, appointed M/s. Balaramakrishna & Associates, Practicing Company Secretaries (FCS 8168 and CP No. 22414), Hyderabad as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or a Director authorized by him, after the completion of scrutiny, and the result of voting by Postal Ballot through the e-voting process will be announced by the Chairman or any such person authorized by him within stipulated timelines and will also be displayed on the website of the Company www.stringmetaverse.com besides being communicated to the Stock Exchanges, and Depositories.

(15) The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, 26th December 2026, at 5:00 p.m. (IST). i.e. the last date specified for receipt of votes through the e-voting process.

(16) All the material documents referred to in this Postal Ballot Notice and the Explanatory statement will be available for inspection through electronic mode, from the date of circulation of this Postal Ballot Notice until the last date of remote e-voting. Members seeking to inspect such documents can send request by email to: cs@stringmetaverse.com mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

General Information and Instructions relating to E-voting:

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	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. 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. 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) 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	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.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:Type of shareholders	Login Method
	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 clickonhttps://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.

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

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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

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

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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

After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

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

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

If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

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

Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com 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.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository

Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

OTHER GUIDELINES

1) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut off date (i.e. Friday, 20th November 2026) only shall be entitled to avail the facility of e-voting.

2) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact, Mr. M.Chowda Reddy, Company Secretary & Compliance officer of the company at E-mail – cs@stringmetaverse.com , Ph: 040-2939-0760

By order of the Board of Directors
For String Metaverse Limited

(Formerly Known as Bio Green Papers Limited)

Sd/-
M.Chowda Reddy
Company Secretary

Date: 06th November,2026
Place: Hyderabad

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Item No.01:

TO CONSIDER AND APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM ₹200,00,00,000/- (RUPEES TWO HUNDRED CRORE ONLY) TO ₹5,000,00,00,000/- (RUPEES FIVE THOUSAND CRORE ONLY):

The Members are informed that the existing Authorized Share Capital of String Metaverse Limited ("the Company") is ₹200,00,00,000/- (Rupees Two Hundred Crore Only), divided into 200,00,00,000 (Two Hundred Crore) Equity Shares of Re. 1/- (Rupee One Only) each.

The Company, in furtherance of its long-term strategic objectives and with a view to strengthening its capital base, expanding and diversifying its business operations, pursuing strategic acquisitions and investments and enhancing long-term stakeholder value, proposes to explore and undertake various business expansion, capital-raising and inorganic growth initiatives in India and overseas.

As part of its proposed growth strategy, the Company intends to identify, evaluate and pursue suitable opportunities for acquisition of companies, equity shares, securities, ownership interests, strategic or controlling stakes, business undertakings and other permissible interests in Indian and overseas entities, particularly those operating in emerging and high-growth sectors, including Artificial Intelligence (AI), Data Centres, Digital Infrastructure, Financial Technology (FinTech), Global Technology, Information Technology, Web 3.0, Blockchain Technology and other technology-driven or allied businesses.

The proposed initiatives may require the Company to raise additional equity capital or issue Equity Shares through various permissible modes, including preferential allotments, rights issues, qualified institutions placements, share-swap arrangements, conversion of convertible securities and other capital-raising or acquisition structures, subject to obtaining the requisite approvals and complying with applicable statutory and regulatory requirements.

Having regard to the Company's anticipated capital requirements, prospective business expansion plans and the need to maintain adequate flexibility for future equity issuances, the Board of Directors considers it necessary and expedient to enhance the Authorized Share Capital of the Company.

Accordingly, the Board of Directors, at its meeting held on 06th November,2026, considered and approved, subject to the approval of the Members, the proposal to increase the Authorized Share Capital of the Company from ₹200,00,00,000/- (Rupees Two Hundred Crore Only) to ₹5,000,00,00,000/- (Rupees Five Thousand Crore Only), by creation of an additional 4,800,00,00,000 (Four Thousand Eight Hundred Crore) Equity Shares of Re. 1/- each.

The details of the existing and proposed Authorized Share Capital are set out below:

Particulars	Existing	Proposed
Authorized Share Capital in Rs.	₹200,00,00,000/-	₹5,000,00,00,000/-
Number of Authorized Equity Shares	200,00,00,000	5,000,00,00,000
Face Value per Equity Share	Re. 1/-	Re. 1/-
Increase in Authorized Share Capital	—	₹4,800,00,00,000/-
Additional Equity Shares to be Created	—	4,800,00,00,000

The proposed increase in Authorized Share Capital is a corporate measure intended to provide adequate capital headroom for the Company's prospective business requirements and future capital-raising initiatives.

The proposed increase shall not, by itself, result in any immediate issue or allotment of Equity Shares, alteration in the existing issued, subscribed or paid-up share capital, or dilution of the shareholding of the existing Members.

Any future issuance or allotment of Equity Shares shall be undertaken separately, subject to the requisite approvals under the Companies Act, 2013, applicable SEBI Regulations and other relevant statutory and regulatory provisions.

Pursuant to Section 61(1)(a) of the Companies Act, 2013, a company limited by shares may increase its Authorized Share Capital with the approval of its Members, provided such increase is authorized by its Articles of Association.

Consequent upon the proposed increase in Authorized Share Capital, it is also necessary to alter Clause V (Capital Clause) of the Memorandum of Association of the Company to reflect the revised Authorized Share Capital of ₹5,000 crore, divided into 5,000 crore Equity Shares of Re. 1/- each.

The Board of Directors considers the proposed increase in Authorized Share Capital to be necessary and in the interests of the Company and its Members, as it would provide the Company with adequate flexibility to pursue its long-term strategic objectives, business expansion plans, acquisitions, investments and prospective capital-raising initiatives.

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

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

ITEM NO. 2

TO CONSIDER AND APPROVE THE CONSEQUENTIAL ALTERATION OF CLAUSE V (CAPITAL CLAUSE) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE INCREASE IN THE AUTHORISED SHARE CAPITAL FROM ₹200 CRORE TO ₹5,000 CRORE.

The Members are informed that the existing Authorized Share Capital of String Metaverse Limited ("the Company") is ₹200,00,00,000/- (Rupees Two Hundred Crore Only), divided into 200,00,00,000 (Two Hundred Crore) Equity Shares of Re. 1/- (Rupee One Only) each, as reflected in Clause V (Capital Clause) of the Memorandum of Association of the Company.

As explained in the Explanatory Statement relating to Item No. 1 of the accompanying Notice, the Board of Directors, at its meeting held on 06th November, 2026, considered and approved, subject to the approval of the Members, the proposal to increase the Authorized Share Capital of the Company from ₹200 crore to ₹5,000 crore, by creation of an additional 4,800 crore Equity Shares of Re. 1/- each.

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

Accordingly, the existing Clause V of the Memorandum of Association is proposed to be substituted with a revised Clause V providing for an Authorized Share Capital of ₹5,000,00,00,000/- (Rupees Five Thousand Crore Only), divided into 5,000,00,00,000 (Five Thousand Crore) Equity Shares of Re. 1/- (Rupee One Only) each, together with the powers relating to alteration of share capital and the rights attached to shares, subject to the Articles of Association and applicable statutory provisions.

The proposed alteration is consequential to the increase in Authorized Share Capital and does not involve any change in the face value of the existing Equity Shares, any immediate issue or allotment of Equity Shares, or any alteration in the existing issued, subscribed or paid-up share capital of the Company.

Pursuant to the provisions of Sections 13, 61 and 64 of the Companies Act, 2013, read with the applicable rules made thereunder and the Articles of Association of the Company, the proposed alteration of the Capital Clause is being placed before the Members for their approval by way of an Special Resolution in connection with the proposed increase in Authorized Share Capital.

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

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 02 of the accompanying Notice for approval of the Members.

Item No.03:

3. TO CONSIDER AND APPROVE THE ALTERATION OF CLAUSE III (OBJECTS CLAUSE) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

String Metaverse Limited ("the Company"), with a view to diversifying its business operations, exploring emerging opportunities and strengthening its long-term growth prospects, proposes to expand Clause III (Objects Clause) of its Memorandum of Association ("MOA") by incorporating additional objects relating to **Data Centres and Digital Infrastructure, Power Generation and Energy Projects, Wind Power and Renewable Energy, and Defence, Aerospace and Allied Projects**.
The proposed alteration is intended to provide the Company with the necessary corporate flexibility to establish, develop, acquire, own, operate, manage, invest in and undertake business activities in these sectors, either independently or through subsidiaries, joint ventures, strategic alliances, acquisitions, investments or other legally permissible arrangements, subject to applicable statutory and regulatory approvals.

Nature and Scope of the Proposed Additional Objects
The Company proposes to incorporate the following four additional principal business objects into Clause III of its MOA:

1. Data Centers, Digital Infrastructure and Allied Technology Services:
"To carry on, in India or elsewhere, the business of developing, establishing, constructing, acquiring, Trading, owning, leasing, operating, managing and maintaining data centres, hyperscale data centres, cloud computing infrastructure, colocation facilities, data storage facilities, disaster recovery centres, digital infrastructure and allied technology projects; to provide cloud computing, data hosting, infrastructure management, connectivity, technical support and related services; and to undertake engineering, procurement, construction, operation and maintenance activities in connection therewith.
To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to applicable laws and regulatory approvals."

2. Power Generation, Energy Projects and Allied Infrastructure:

"To carry on, in India or elsewhere, the business of developing, constructing, acquiring, Trading ,owning, operating and maintaining power generation plants, captive and independent power projects, energy storage systems, transmission and distribution networks, substations and allied energy infrastructure; to generate, procure, store, transmit, distribute, supply, sell and trade in electricity from conventional and renewable sources; and to undertake engineering, procurement, construction, operation, maintenance and related energy infrastructure services.

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to applicable licences and regulatory approvals."

3. Wind Power, Renewable Energy and Hybrid Energy Projects:

"To carry on, in India or elsewhere, the business of developing, constructing, Trading, acquiring, owning, operating and maintaining wind power projects, wind farms, renewable energy plants, hybrid energy projects, energy storage facilities and allied infrastructure; to generate, store, transmit, distribute, supply, sell and trade in renewable energy; and to undertake engineering, procurement, construction, installation, operation, maintenance and related technical services.

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to applicable statutory and regulatory approvals."

4. Defense, Aerospace, Defense Technology and Allied Infrastructure Projects:

"To carry on, in India or elsewhere, the business of researching, developing, Trading, designing, manufacturing, assembling, supplying, installing, operating, maintaining and servicing defense equipment, Drones, aerospace systems, defense electronics, communication and surveillance systems, specialized engineering products, defense technology solutions and allied infrastructure; to undertake defense-related research, engineering, procurement, construction, technology development and support services; and to participate in government and private sector defense projects, contracts and collaborations.

To acquire, invest in, subscribe to or otherwise hold equity shares, securities or ownership interests in companies and other entities engaged in the aforesaid businesses, including through mergers, acquisitions, joint ventures, strategic investments and other permissible arrangements, subject to requisite industrial licenses, security clearances, governmental permissions and regulatory approvals."

The proposed alteration is intended to broaden the Company's permitted business activities, facilitate diversification into strategically significant sectors and enable the Company to pursue suitable business opportunities through organic expansion, acquisitions, strategic investments, joint ventures and collaborations.
The proposed additional objects will supplement the existing Objects Clause without deleting, substituting or modifying any existing objects of the Company.

The alteration is an enabling corporate measure and shall not, by itself, constitute approval for undertaking any specific project, acquisition, investment, capital expenditure or regulated business activity, all of which shall remain subject to separate approvals and applicable legal requirements.

Pursuant to Section 13 of the Companies Act, 2013, read with the applicable provisions of the Companies (Incorporation) Rules, 2014, alteration of the Objects Clause of the MOA requires approval of the Members by way of a Special Resolution.

The Board of Directors, at its meeting held on 06th November 2026, approved the proposed alteration of Clause III (Objects Clause), subject to the approval of the Members and other requisite approvals, wherever applicable.
A copy of the existing MOA, together with the proposed alteration, shall be available for inspection by the Members in accordance with the instructions specified in the Postal Ballot Notice.

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

The Board of Directors considers that the proposed alteration will provide the Company with the necessary corporate flexibility to pursue diversification, strategic investments and long-term business expansion opportunities in the interests of the Company and its Members.

Accordingly, the Board recommends the Special Resolution set out at Item No. 03 of the accompanying Postal Ballot Notice for approval of the Members.

Item No.04:

APPROVAL FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES (NCDs) AND OTHER ELIGIBLE NON-CONVERTIBLE DEBT SECURITIES, IN ONE OR MORE SERIES OR TRANCHES, ON A PRIVATE PLACEMENT BASIS, FOR AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING ₹1,000 CRORE.

String Metaverse Limited ("the Company"), in furtherance of its long-term strategic objectives, proposes to strengthen its financial resources to pursue strategic acquisitions, investments, business combinations and expansion opportunities in India and overseas, particularly in emerging technology-driven sectors, including Artificial Intelligence (AI), Data Centers, Cloud Computing, Digital Infrastructure, Financial Technology (FinTech), Information Technology, Web 3.0, Blockchain Technology and allied businesses.

To facilitate these initiatives, the Board of Directors, at its meeting held on 06th November 2026, approved, subject to the approval of the Members and other requisite approvals, the proposal to raise funds through the issuance of secured or unsecured, senior or subordinated, listed or unlisted, redeemable Non-Convertible Debentures (NCDs) and/or other eligible non-convertible debt securities, in one or more series or tranches, on a private placement basis, for an aggregate principal amount not exceeding ₹1,000 crore (Rupees One Thousand Crore Only).

The proposed securities may be issued at par, premium or discount, wherever permissible, on such terms relating to interest or coupon rate, tenure, redemption, security, covenants and other conditions as may be determined by the Board or its duly authorized Committee, considering prevailing market conditions, investor requirements and applicable laws.

Pursuant to Sections 42 and 71 of the Companies Act, 2013, read with the applicable rules, including Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the proposed private placement shall be undertaken in compliance with the prescribed approval, offer, allotment and filing requirements.

In accordance with the applicable provisions of Rule 14, the Company seeks an enabling approval of the Members by way of a Special Resolution for issuance of NCDs, in one or more series or tranches, during a period of one year from the date of passing of the resolution, subject to applicable statutory requirements.

The proposed issuances shall remain subject to the borrowing limits approved under Section 180(1)(c) of the Companies Act, 2013, and applicable SEBI regulations, including listing requirements, wherever applicable. Any additional approvals required for a particular issuance shall be obtained separately.

Objects and Proposed Utilization of Proceeds

The proceeds from the proposed issuances may be utilized, subject to applicable laws and the terms of the respective issuances, towards:

1. Acquisition or subscription of equity shares, securities, ownership interests, strategic or controlling stakes in Indian or overseas companies and businesses.

2. Strategic acquisitions, investments, business combinations, subsidiaries, joint ventures and expansion opportunities in AI, Data Centers, Digital Infrastructure, FinTech, Information Technology, Web 3.0, Blockchain and allied sectors.
3. Payment of acquisition consideration and related due diligence, valuation, legal, regulatory, advisory and transaction expenses.
4. Other lawful corporate purposes as may be approved by the Board and permitted under the applicable regulations and terms of the respective issuances.

The utilization of proceeds shall be subject to the Companies Act, 2013, applicable SEBI regulations, the Foreign Exchange Management Act, 1999, and other relevant statutory and regulatory requirements.

Disclosures Pursuant to Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014

Particulars	Details
Particulars of the offer, including date of passing Board Resolution	The Board of Directors, at its meeting held on 06th November,2026 considered and approved, subject to Members' approval, the proposal to raise funds through private placement of NCDs and other eligible non-convertible debt securities. The specific terms of each issue shall be approved by the Board or its duly authorized Committee and disclosed in the relevant private placement documentation.
Kind of securities proposed to be offered	Secured or unsecured, senior or subordinated, listed or unlisted, redeemable Non-Convertible Debentures and/or other eligible non-convertible debt securities, subject to applicable law.
Issue price	The securities may be issued at par, at a premium or at a discount, wherever permissible. The issue price for each series or tranche shall be determined by the Board or its authorized Committee based on prevailing market conditions and commercial considerations.
Basis or justification for issue price	The issue price and effective yield shall be determined having regard to prevailing interest rates, creditworthiness, tenure, security coverage, market conditions, investor requirements and other relevant commercial considerations.
Name and address of valuer	No valuer has presently been identified. Where valuation is required under applicable law or considered necessary for a particular issue, the relevant details shall be determined and disclosed in the transaction-specific documentation.
Aggregate amount proposed to be raised	Up to ₹1,000 crore (Rupees One Thousand Crore Only) during the proposed approval period, subject to the overall borrowing limits approved by Members.
Proposed time schedule	One or more series or tranches during a period of one year from the date of passing of the proposed Special Resolution, subject to applicable law, market conditions and investor commitments.
Objects of the proposed issue	Financing eligible acquisitions, strategic investments, purchase of shares and securities, acquisition of business interests and related transaction expenses, together with other lawful corporate purposes approved by the Board.
Contribution by promoters or directors	No specific contribution has presently been identified or committed. Any proposed participation by promoters, directors or related parties shall be evaluated and disclosed in accordance with applicable law.
Material terms of raising securities	The coupon, tenure, redemption terms, issue price, security, seniority, ranking, covenants and other terms shall be determined by the Board or its authorized Committee for each issue.

Particulars	Details
Principal terms of assets proposed to be charged as security	Depending on the structure of each issue, security may be created over eligible assets, properties, receivables, investments or other permissible assets, subject to valuation, availability, existing encumbrances, lender consents and applicable approvals. No specific security package has presently been finalized.
Proposed listing	The NCDs may be listed or unlisted, as determined for the relevant issue, subject to applicable SEBI Regulations and other legal requirements.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding in the Company, if any, or participation in the proposed issuances, which shall be disclosed in accordance with applicable law.

The Board considers that the proposed enabling approval will provide the Company with the necessary financial flexibility to pursue strategic acquisitions, investments and long-term business expansion opportunities, subject to commercial feasibility and applicable statutory and regulatory requirements.

Accordingly, the Board recommends the Special Resolution set out at Item No. 04 of the accompanying Postal Ballot Notice for approval of the Members.

Item No.05:

APPROVAL OF APPOINTMENT OF SHRI MEENAVALLI KRISHNA MOHAN (DIN: 08243455), EXECUTIVE DIRECTOR, AS CHAIRMAN OF THE COMPANY.

With a view to ensuring continuity of leadership, effective functioning of the Board and sound corporate governance, the Board of Directors, at its meeting held on 06th November 2026, approved the appointment of Shri Meenavalli Krishna Mohan (DIN: 08243455), Executive Director of the Company, as Chairman of the Company, with effect from 06 November 2026, subject to the Articles of Association and applicable statutory and regulatory provisions.

Shri Meenavalli Krishna Mohan, being an existing Director with experience in the Company's management and business affairs, is considered well-suited to provide leadership, strategic guidance and effective oversight of the Board's functioning. His appointment is expected to strengthen Board coordination, facilitate informed decision-making and support the Company's corporate governance objectives.

As Chairman, he shall preside over meetings of the Board and, subject to the Articles of Association and applicable laws, General Meetings of the Members, and discharge such other responsibilities as may be entrusted to him by the Board.

The appointment is in addition to his existing position as Executive Director and does not constitute a fresh appointment or reappointment as Director, nor does it involve any revision to his existing remuneration or terms of appointment.

Shri Meenavalli Krishna Mohan is concerned or interested in the proposed resolution to the extent of his appointment as Chairman. His relatives may also be deemed interested to the extent applicable under law.

Save as aforesaid, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding in the Company, if any.

The Board considers the appointment of Shri Meenavalli Krishna Mohan as Chairman to be in the interests of the Company and its Members and accordingly recommends the Special Resolution set out at Item No. 05 of the accompanying Postal Ballot Notice for approval of the Members.

By order of the Board of Directors
For String Metaverse Limited

(Formerly Known as Bio Green Papers Limited)

Sd/-
M.Chowda Reddy
Company Secretary

Date: 06th November,2026
Place: Hyderabad