

Date: 03-11-2025

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

Dear Sir/Madam,

Sub: Revised 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”)

In continuation to our earlier intimation dated 02nd November, 2025, regarding the Board Meeting of String Metaverse Limited (“the Company”) scheduled to be held on Friday, 07th November, 2025, we wish to inform you that, pursuant to Regulation 29 of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* (“SEBI LODR Regulations”), the agenda of the said meeting has been revised as under:

- i. To consider and approve The Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th September, 2025, along with the Statutory Auditor’s Limited Review Report thereon in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015;
- ii. To consider and approve The Standalone and Consolidated Audited Financial Results of the Company for the Half Year ended 30th September, 2025, in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.
- iii. 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.
- iv. To consider and approve the “String Metaverse Employee Stock Option Scheme 2025 (Series II)”
- v. To consider and approve the draft Notice of Postal Ballot for seeking shareholders’ approval on relevant agenda items.
- vi. 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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